

AMETIST MERCATO CONSULT SRL DISSOLVED

Romania · J40/11819/2009

SUMMARY

AMETIST MERCATO CONSULT SRL is a dissolved company, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11819/2009
KYBE ID	RO-J40_11819_2009
Incorporated	2009-12-16
Status	dissolved
Registered address	Str. CUPOLEI 1, București Sectorul 6, București

RISK ASSESSMENT

28

/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 93 companies

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII GĂVENEA DUMITRU-SILVAN lichidator judiciar

GĂVENEA DUMITRU SILVAN reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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