

AMALFITANA S.R.L. ACTIVE

Romania · J40/12462/2021

SUMMARY

AMALFITANA S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12462/2021
KYBE ID	RO-J40_12462_2021
Incorporated	2021-07-20
Status	active
Registered address	DOAMNA GHICA 14, 22835 București Sectorul 2, 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 88 companies

Business fragmentation +16
A director is shared across 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SALVATI FILOMENA administrator

WHITE PRIDE 1488 SRL administrator

PANAITESCU MIRON-VICTOR 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.

© KYBE · Generated 2026-08-08 · www.kybe.io