

AMAL PROD COM SRL ACTIVE

Romania · J40/13096/2002

SUMMARY

AMAL PROD COM SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13096/2002
KYBE ID	RO-J40_13096_2002
Incorporated	2002-12-12
Status	active
Registered address	ELEV STEFANESCU 1, 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 110 companies

Business fragmentation +16
A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match UA_NSDC
GUZUN SVETLANA matches **Uzun Svetlana** · 698/2024

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OWNERSHIP & PEOPLE

GUZUN SVETLANA administrator

