

AMIC SRL

DISSOLVED

Romania · J40/13613/1991

SUMMARY

AMIC SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13613/1991
KYBE ID	RO-J40_13613_1991
Incorporated	1991-11-11
Status	dissolved
Registered address	Sos. OLTENITEI 240, 0 București Sectorul 4, București

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMICAL 99 SRL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TUTU ADRIAN	administrator
TUTU IOANA	administrator
VALOR SPRL	lichidator judiciar
BURTICA STEFAN	reprezentant al persoanei juridice
FARA REPREZENTANT	reprezentant al persoanei juridice

