

AFMA GAS SRL ACTIVE

Romania · J40/17376/2021

SUMMARY

AFMA GAS SRL is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 215 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/17376/2021
KYBE ID	RO-J40_17376_2021
Incorporated	2021-10-11
Status	active
Registered address	DRISTORULUI 114, 31543 București Sectorul 3, 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.

Mass-registration address

+22

Registered address shared by 215 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NEGOI ANDREEA-SILVIA administrator

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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