

# AMIGOS GLOBAL S.R.L. ACTIVE

Romania · J40/18300/2021

## SUMMARY

AMIGOS GLOBAL S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 340 companies; an officer matches offshore-leaks records.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/18300/2021                                        |
| KYBE ID            | RO-J40_18300_2021                                     |
| Incorporated       | 2021-10-25                                            |
| Status             | active                                                |
| Registered address | IULIU MANIU 57, 61081 București Sectorul 6, București |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 340 companies — letterbox / formation-agent

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

MD SUMAN HOWLADER administrator

SANGITA BALA 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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