

AMORY LONDON EUROPE S.R.L. ACTIVE

Romania · J40/19843/2022

SUMMARY

AMORY LONDON EUROPE S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 268 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/19843/2022
KYBE ID	RO-J40_19843_2022
Incorporated	2022-10-05
Status	active
Registered address	FABRICA DE GLUCOZĂ 6-8, București Sectorul 2, București

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 268 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HAEN DANIEL JOCHANAN administrator