

AMARI TRADING SRL

ACTIVE

Romania · J40/2674/2000

SUMMARY

AMARI TRADING SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2674/2000
KYBE ID	RO-J40_2674_2000
Incorporated	2000-03-21
Status	active
Registered address	COVACI 3, 30094 București Sectorul 3, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

AMARI TRADING SRL matches عماري س · TAQA

OWNERSHIP & PEOPLE

TURCESCU NICOLAE DANIEL 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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