

A&H&M FAST FOOD SRL ACTIVE

Romania · J40/3053/2010

SUMMARY

A&H&M FAST FOOD SRL is an active company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 244 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3053/2010
KYBE ID	RO-J40_3053_2010
Incorporated	2010-03-23
Status	active
Registered address	PORTOCALOR 2, 60101 București Sectorul 6, 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 244 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CONSULTA 99 SPRL lichidator judiciar

EPURAN CRINA DANIELA reprezentant al persoanei juridice

FLOREA VIRGIL CORNEL reprezentant al persoanei juridice

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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