

AMY - ELA EXIM SRL DISSOLVED

Romania · J40/3077/2004

SUMMARY

AMY - ELA EXIM SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3077/2004
KYBE ID	RO-J40_3077_2004
Incorporated	2004-02-27
Status	dissolved
Registered address	Str. Resița 31, 70000 București Sectorul 4, 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.

OWNERSHIP & PEOPLE

EPURE ELENA VERONA administrator

EPURE MARICICA 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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