

AMALIN EFTAVARDES SRL ACTIVE

Romania · J40/3273/2012

SUMMARY

AMALIN EFTAVARDES SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3273/2012
KYBE ID	RO-J40_3273_2012
Incorporated	2012-03-22
Status	active
Registered address	ELENA ȘI VASILE COJOCARU 8, 51075 București Sectorul 5, 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 291 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRUCE CIPRIAN 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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