

AMIR DATA S.R.L. ACTIVE

Romania · J40/4486/2021

SUMMARY

AMIR DATA S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4486/2021
KYBE ID	RO-J40_4486_2021
Incorporated	2021-03-12
Status	active
Registered address	ALEXANDRU MORUZZI VOIEVOD 6, 31155 București Sectorul 3, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDREI MIRCEA matches **Mircea Andrei** — senator

OWNERSHIP & PEOPLE

ANDREI MIRCEA 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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