

# AMA CONSULT SRL ACTIVE

Romania · J40/4689/2002

## SUMMARY

AMA CONSULT SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/4689/2002                                              |
| KYBE ID            | RO-J40_4689_2002                                           |
| Incorporated       | 2002-06-05                                                 |
| Status             | active                                                     |
| Registered address | SOS.FABRICA DE GLUCOZA 21, București Sectorul 2, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 29 companies

## OWNERSHIP & PEOPLE

JEHAC AMARILDO 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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