

CASA DE AMANET M&B SRL ACTIVE

Romania · J40/5368/2016

SUMMARY

CASA DE AMANET M&B SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5368/2016
KYBE ID	RO-J40_5368_2016
Incorporated	2016-04-11
Status	active
Registered address	CHIȘINĂU 18, 22156 București Sectorul 2, București

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BERTEANU SORIN-MIHAI 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.

© KYBE · Generated 2026-08-06 · www.kybe.io