

AMGI IT SERVICE SRL ACTIVE

Romania · J40/6150/2011

SUMMARY

AMGI IT SERVICE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6150/2011
KYBE ID	RO-J40_6150_2011
Incorporated	2011-05-19
Status	active
Registered address	NĂSTASE PAMFIL 53, București Sectorul 2, București

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 103 companies

+12

SCREENING

Sanctions match

JEZZINI ABBAS MOHAMAD matches **ABBAS, Muhammad** · PAARSSR-EO13894**OFAC**

Sanctions match

JEZZINI ABBAS MOHAMAD matches **ABBAS, Muhammad** · PAARSSR-EO13894**US_CSL**

OWNERSHIP & PEOPLE

JEZZINI ABBAS MOHAMAD administrator

