

A.M.G. CONSULTING COMPANY SRL DISSOLVED

Romania · J40/7291/2005

SUMMARY

A.M.G. CONSULTING COMPANY SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7291/2005
KYBE ID	RO-J40_7291_2005
Incorporated	2005-04-19
Status	dissolved
Registered address	Sos. GIURGIULUI 129, 70000 București Sectorul 4, 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 20 companies

OWNERSHIP & PEOPLE

FOCUS INSOLV SPRL lichidator

FOCUS INSOLV SPRL lichidator judiciar

BURLACU VALENTIN reprezentant al persoanei juridice

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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