

AMI TRADING COMPACT SRL ACTIVE

Romania · J40/7397/2006

SUMMARY

AMI TRADING COMPACT SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7397/2006
KYBE ID	RO-J40_7397_2006
Incorporated	2006-05-08
Status	active
Registered address	B-dul Chişinău 19, Bucureşti Sectorul 2, Bucureşti

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AL TERKAWI ABDUL - NASER 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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