

AMSIBO INTERNATIONAL SRL ACTIVE

Romania · J40/7883/2014

SUMMARY

AMSIBO INTERNATIONAL SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7883/2014
KYBE ID	RO-J40_7883_2014
Incorporated	2014-07-02
Status	active
Registered address	GEORGE VALENTIN BIBESCU 20-22, București Sectorul 1, București

RISK ASSESSMENT

22/100 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 24 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PDA INSOLVENCY SPRL (FOSTA ROVIGO SPRL FILIALA TIMIȘ) lichidator judiciar

PUȘCAȘ DANIEL - MARIAN 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.

© KYBE · Generated 2026-08-14 · www.kybe.io