

AGENCY MANAGEMENT & CONSULTING SRL ACTIVE

Romania · J52/152/2001

SUMMARY

AGENCY MANAGEMENT & CONSULTING SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/152/2001
KYBE ID	RO-J52_152_2001
Incorporated	2001-06-28
Status	active
Registered address	Str. PORTULUI (ZONA LIBERA) 1, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

28_{/100} ELEVATED 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

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CONSTANTIN DANIEL matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CONSTANTIN DANIEL administrator

DUMITRU LUCIAN administrator

