

# AMMA GROUP SRL ACTIVE

Romania · J52/415/2003

## SUMMARY

AMMA GROUP SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 217 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J52/415/2003                                            |
| KYBE ID            | RO-J52_415_2003                                         |
| Incorporated       | 2003-11-13                                              |
| Status             | active                                                  |
| Registered address | Str. 1 DECEMBRIE 1918, 8375 Municipiul Giurgiu, Giurgiu |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 217 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 191 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CII COSTACHE LAURA lichidator judiciar

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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