

AMZ COMMUNITY RO S.R.L. ACTIVE

Romania · J6/40/2018

SUMMARY

AMZ COMMUNITY RO S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J6/40/2018
KYBE ID	RO-J6_40_2018
Incorporated	2018-01-17
Status	active
Registered address	LIBERTĂȚII 41-43 B1, 420155 Municipiul Bistrița, Bistrița-Năsăud

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

Address shared by 87 companies

+12

Business fragmentation

A director is shared across 52 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

PINTEA MARTA-BIANCA C.I.I. lichidator judiciar provizoriu

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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