

ANDREAS INVEST SRL

LIQUIDATION

Romania · J04/449/2008

SUMMARY

ANDREAS INVEST SRL is a company, incorporated in 2008 (about 18 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/449/2008
KYBE ID	RO-J04_449_2008
Incorporated	2008-03-03
Status	liquidation
Registered address	607520 Sat Sascut, Comuna Sascut, Bacău

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 112 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DIACONU V. ANDREI NICOLAE 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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