

SANDULESCU ADI & SARAH SRL DISSOLVED

Romania · J11/189/2000

SUMMARY

SANDULESCU ADI & SARAH SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 330 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/189/2000
KYBE ID	RO-J11_189_2000
Incorporated	2000-06-22
Status	dissolved
Registered address	Str. ZONA GARII, 325600 Loc. Oravița, Oraș Oravița, Caraș-Severin

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 330 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDULESCU ION administrator

S.C. MIRIANA MIRCOV RELICONS S.P.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

MIRCOV MIRIANA 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.

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