

ANDALICOM SRL DISSOLVED

Romania · J11/262/1994

SUMMARY

ANDALICOM SRL is a dissolved company, incorporated in 1994 (about 32 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J11/262/1994
KYBE ID	RO-J11_262_1994
Incorporated	1994-03-15
Status	dissolved
Registered address	Com. OBREJA 591, 1670 Sat Obreja, Comuna Obreja, Caraș-Severin

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GROZA NICOLAE matches **Nicolae Groza** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GROZA NICOLAE administrator

OPRUT ACHIM 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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