

DREW MAN SRL

ACTIVE

Romania · J12/1541/2016

SUMMARY

DREW MAN SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1541/2016
KYBE ID	RO-J12_1541_2016
Incorporated	2016-04-13
Status	active
Registered address	GRĂDINARILOR 5, 405300 Municipiul Gherla, Cluj

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 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MAN MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

MAN ANDREI CRISTIAN administrator

MAN MARIA administrator

