

AMANDA MIXT SRL

DISSOLVED

Romania · J13/3079/1993

SUMMARY

AMANDA MIXT SRL is a dissolved company, incorporated in 1993 (about 33 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); its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3079/1993
KYBE ID	RO-J13_3079_1993
Incorporated	1993-06-01
Status	dissolved
Registered address	Com. CUMPANA, 8742 Sat Cumpăna, Comuna Cumpăna, Constanța

RISK ASSESSMENT

12_{/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 98 companies

SCREENING

Politically exposed person

DINU ION matches **Ion Dinu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ANDRITOIU MARIA ANA administrator

DINU ION lichidator judiciar

