

# ANADAV SRL DISSOLVED

Romania · J16/2197/1991

## SUMMARY

ANADAV SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J16/2197/1991                              |
| KYBE ID            | RO-J16_2197_1991                           |
| Incorporated       | 1991-11-26                                 |
| Status             | dissolved                                  |
| Registered address | Str. ROVINE, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

**+12**

Address shared by 56 companies

### Business fragmentation

**+16**

A director is shared across 166 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NEDELEA CONSTANTINA lichidator

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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