

ANDRA TIMEEA SRL ACTIVE

Romania · J16/2222/2004

SUMMARY

ANDRA TIMEEA SRL is an active company, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2222/2004
KYBE ID	RO-J16_2222_2004
Incorporated	2004-12-02
Status	active
Registered address	B-dul RACOTEANU, 1186 Loc. Filiasi, Oraş Filiasi, Dolj

RISK ASSESSMENT

43

/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 156 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ANDRA TIMEEA · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALMĂJANU FLORIN administrator

CRĂCIUN ION administrator

RĂDUCEANU RAMONA administrator

