

ANTADONIS SRL DISSOLVED

Romania · J17/1002/2003

SUMMARY

ANTADONIS SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1002/2003
KYBE ID	RO-J17_1002_2003
Incorporated	2003-07-22
Status	dissolved
Registered address	Str. NAE LEONARD 24, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ADONIS TOUR SRL · liquidation · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOHI ANCA-NICOLETA administrator

ANTOHI PAULICA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io