

ANDREEA LUPU MANAGEMENT CONSULTING S.R.L.

LIQUIDATION

Romania · J2021015344400

SUMMARY

ANDREEA LUPU MANAGEMENT CONSULTING S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 174 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021015344400
KYBE ID	RO-J2021015344400
Incorporated	2021-09-07
Status	liquidation
Registered address	CORNELIU COPOSU 6-8, București Sectorul 3, București

RISK ASSESSMENT

20_{/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

Address shared by 174 companies

+12

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

LUPU RALUCA ANDREEA 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.

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