

ANDREEA BAKERY S.R.L. ACTIVE

Romania · J2022010436408

SUMMARY

ANDREEA BAKERY S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 728 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022010436408
KYBE ID	RO-J2022010436408
Incorporated	2022-06-02
Status	active
Registered address	MOȘILOR 88, 30152 București Sectorul 3, București

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 728 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ZAMFIR ANDREEA-MIHAELA 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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