

# AMO-AND SRL DISSOLVED

Romania · J22/53/2005

## SUMMARY

AMO-AND SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | J22/53/2005                            |
| KYBE ID            | RO-J22_53_2005                         |
| Incorporated       | 2005-01-11                             |
| Status             | dissolved                              |
| Registered address | Str. BASARABI 1, Municipiul Iași, Iași |

## RISK ASSESSMENT

# 31

<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 107 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ANDVAS SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**EU\_FSF**

ANDREI VASILE matches **Andrei Vasiljuk** · BLR

### Sanctions match

**EU\_FSF**

ANDREI VASILE matches **Andrej Vasiljuk** · BLR

### Sanctions match

**EU\_FSF**

ANDREI VASILE matches **Андрей ВАСИЛЮК** · BLR

## OWNERSHIP & PEOPLE

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**ANDREI VASILE** administrator

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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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