

EURO DELIVERY SRL

DISSOLVED

Romania · J22/965/2001

SUMMARY

EURO DELIVERY SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/965/2001
KYBE ID	RO-J22_965_2001
Incorporated	2001-10-24
Status	dissolved
Registered address	Str. MUNTENIMII 4, Municipiul Iași, Iași

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

JANTUAN ANDREI BOGDAN matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

JANTUAN ANDREI BOGDAN administrator

CORPORATE RECOVERY IPURL lichidator

DUCA TUDOR reprezentant al persoanei juridice

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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