

ANDU TRANSPORTING PEOPLE S.R.L. ACTIVE

Romania · J23/441/2018

SUMMARY

ANDU TRANSPORTING PEOPLE S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/441/2018
KYBE ID	RO-J23_441_2018
Incorporated	2018-02-01
Status	active
Registered address	TINERETULUI 17, 77041 Sat Dudu, Comuna Chiajna, Ilfov

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 92 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU ANDREI 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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