

SANDRIF SRL

ACTIVE

Romania · J26/452/1997

SUMMARY

SANDRIF SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/452/1997
KYBE ID	RO-J26_452_1997
Incorporated	1997-06-26
Status	active
Registered address	B-dul 1 DECEMBRIE 1918 186, 4300 Municipiul Târgu Mureș, Mureș

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

OWNERSHIP & PEOPLE

POPESCU ANA administrator

RVA MURES SRL lichidator

RVA MUREȘ INSOLVENCY SPECIALISTS SPRL (FOSTA RECONVERSIE SI VALORIFICARE ACTIVE MURES SRL)
lichidator judiciar

TODOR-SOO IGNATIE 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.

© KYBE · Generated 2026-08-06 · www.kybe.io