

SAVASTEA SRL

DISSOLVED

Romania · J27/1319/2005

SUMMARY

SAVASTEA SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1319/2005
KYBE ID	RO-J27_1319_2005
Incorporated	2005-09-07
Status	dissolved
Registered address	Sat Gîrcina, Comuna Gîrcina, Neamț

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 51 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ANDREI PETRU matches Андрей ПЕТРОВ · RUSDA

Sanctions match

EU_FSF

ANDREI PETRU matches Andrey PETROV · RUSDA

Sanctions match

UA_NSDC

ANDREI PETRU matches Petrov Andrei · 115/2023

OWNERSHIP & PEOPLE

ANDREI PETRU 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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