

ANDREI ENAMAR SNC

DISSOLVED

Romania · J27/481/1996

SUMMARY

ANDREI ENAMAR SNC is a dissolved company, incorporated in 1996 (about 30 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (arrondissement councillor); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/481/1996
KYBE ID	RO-J27_481_1996
Incorporated	1996-06-25
Status	dissolved
Registered address	5684 Comuna Vânători-Neamț, Neamț

RISK ASSESSMENT

43_{/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 101 companies

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 (ANDREI & CO SNC · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ANDREI N. MARIA matches **André Marie** — arrondissement councillor

OWNERSHIP & PEOPLE

ANDREI N. MARIA administrator

ANDREI N. VASILE administrator

ANDREI V. ELENA-DANIELA 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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