

A & D MANAGEMENT SRL LIQUIDATION

Romania · J27/502/2006

SUMMARY

A & D MANAGEMENT SRL is a company, incorporated in 2006 (about 20 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/502/2006
KYBE ID	RO-J27_502_2006
Incorporated	2006-04-19
Status	liquidation
Registered address	Str. NICOLAE TITULESCU, Municipiul Roman, Neamț

RISK ASSESSMENT

14/100 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.

Clustered address

+6

Address shared by 41 companies

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

EU_FSFA & D MANAGEMENT SRL matches **SUN Ship Management (D) SRL** · UKR

OWNERSHIP & PEOPLE

SIMIONESCU AURORA 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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