

ANDRADA & IUSTIN COM SRL ACTIVE

Romania · J27/551/2007

SUMMARY

ANDRADA & IUSTIN COM SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/551/2007
KYBE ID	RO-J27_551_2007
Incorporated	2007-04-16
Status	active
Registered address	B-dul TRAIAN 2, Municipiul Piatra Neamț, Neamț

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 116 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARDELEANU CĂTĂLINA-VASILICA administrator

FISCAL EXPERT BUSINESS SPRL lichidator

OUATU GHEORGHE 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.

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