

YUMANDY SRL

ACTIVE

Romania · J27/608/2013

SUMMARY

YUMANDY SRL is an active company, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/608/2013
KYBE ID	RO-J27_608_2013
Incorporated	2013-10-07
Status	active
Registered address	332, 617306 Sat Oanțu, Comuna Pângărați, 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 113 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUNGU ELENA administrator

LUNGU VASILE 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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