AMADANTE GROUP SRL ACTIVE

Romania · J27/86/2007

SUMMARY

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

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J27/86/2007**
KYBE ID	**RO-J27_86_2007**
Incorporated	**2007-01-18**
Status	**active**
Registered address	**Str. DR. GHEORGHE IACOMI 12, Municipiul Piatra Neamţ, Neamţ**

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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRESCU NICOLAE administrator

ŢIGĂNUC DAN OCTAVIAN 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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