

ANDRADO XXX SRL DISSOLVED

Romania · J30/326/2000

SUMMARY

ANDRADO XXX SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/326/2000
KYBE ID	RO-J30_326_2000
Incorporated	2000-11-01
Status	dissolved
Registered address	B-dul LUCIAN BLAGA, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

28

/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 189 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TARBA LUCIAN IOAN administrator

C.I.I. MARIAN STELA ANGELA lichidator

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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