

# MINEAND SRL

DISSOLVED

Romania · J39/166/2001

## SUMMARY

MINEAND SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 120 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J39/166/2001                                  |
| KYBE ID            | RO-J39_166_2001                               |
| Incorporated       | 2001-05-16                                    |
| Status             | dissolved                                     |
| Registered address | 627208 Sat Răstoaca, Comuna Răstoaca, Vrancea |

## 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 120 companies

### Business fragmentation

**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

C.I.I. BUDEANU NEDELIA lichidator judiciar

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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