

ADVENT INTERNATIONAL ROMANIA SRL ACTIVE

Romania · J40/129/2000

SUMMARY

ADVENT INTERNATIONAL ROMANIA SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/129/2000
KYBE ID	RO-J40_129_2000
Incorporated	2000-01-13
Status	active
Registered address	NICOLAE TITULESCU 1, București Sectorul 1, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 177 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EILEEN HAWS SIVOLELLA administrator

EMANUELA AMALIA POPA RADU administrator

BUSINESS RECOVERY BD & A SPRL lichidator

BARBU FLORIN DANIEL 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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