

AMADINI STORE SRL

LIQUIDATION

Romania · J40/6166/2016

SUMMARY

AMADINI STORE SRL is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6166/2016
KYBE ID	RO-J40_6166_2016
Incorporated	2016-04-26
Status	liquidation
Registered address	CETĂȚUIA 1, 60833 București Sectorul 6, București

RISK ASSESSMENT

36_{/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 55 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

AVRAM NICOLETA 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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