

AVANTAJ DUAL SRL

ACTIVE

Romania · J40/8158/2016

SUMMARY

AVANTAJ DUAL SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8158/2016
KYBE ID	RO-J40_8158_2016
Incorporated	2016-06-10
Status	active
Registered address	FABRICA DE GHEAȚĂ 2, 22502 București Sectorul 2, București

RISK ASSESSMENT

13/100 **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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CEBANU ANATOLIE 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.

© KYBE · Generated 2026-08-07 · www.kybe.io