

ANDRA RAUL SRL DISSOLVED

Romania · J52/111/2008

SUMMARY

ANDRA RAUL SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 201 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/111/2008
KYBE ID	RO-J52_111_2008
Incorporated	2008-02-15
Status	dissolved
Registered address	Str. TINERETULUI, Municipiul Giurgiu, Giurgiu

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.

Mass-registration address

+22

Registered address shared by 201 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MĂLUȚĂ NICULAE administrator

MĂLUȚĂ PETRE 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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