

ANDRADA SRL

ACTIVE

Romania · J52/161/1992

SUMMARY

ANDRADA SRL is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/161/1992
KYBE ID	RO-J52_161_1992
Incorporated	1992-02-05
Status	active
Registered address	Str. 1 DECEMBRIE 1918 ., 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 217 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PANA ALEXANDRU 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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