

ANA REGAL STAR SRL ACTIVE

Romania · J01/817/2011

SUMMARY

ANA REGAL STAR SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/817/2011
KYBE ID	RO-J01_817_2011
Incorporated	2011-11-23
Status	active
Registered address	333, Sat Ighiu, Comuna Ighiu, Alba

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUSU ANA 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 2026-08-06 · www.kybe.io