

NOVANTASEI BY THANASI SRL

DISSOLVED

Romania · J01/960/2005

SUMMARY

NOVANTASEI BY THANASI SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/960/2005
KYBE ID	RO-J01_960_2005
Incorporated	2005-08-18
Status	dissolved
Registered address	Str. CLOȘCA, 2500 Municipiul Alba Iulia, Alba

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IȘĂNESCU CLAUDIU ALIN administrator

SAVIN ION lichidator

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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