

ANEL COMPANY SRL ACTIVE

Romania · J03/2139/1992

SUMMARY

ANEL COMPANY SRL is an active company, incorporated in 1992 (about 34 years ago).
Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/2139/1992
KYBE ID	RO-J03_2139_1992
Incorporated	1992-06-30
Status	active
Registered address	Str. VIILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 113 companies

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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