

ANILU-FARM SRL

DISSOLVED

Romania · J04/1185/1993

SUMMARY

ANILU-FARM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1185/1993
KYBE ID	RO-J04_1185_1993
Incorporated	1993-06-22
Status	dissolved
Registered address	Str. ALEXANDRU IOAN CUZA 9, 5450 Municipiul Onești, Bacău

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 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ CRISTIA ȘI ASOCIAȚII SPRL lichidator judiciar

CRISTEA VASILE reprezentant al persoanei juridice

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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