

ANA-J SRL DISSOLVED

Romania · J04/1797/1991

SUMMARY

ANA-J SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1797/1991
KYBE ID	RO-J04_1797_1991
Incorporated	1991-10-21
Status	dissolved
Registered address	607310 Sat Mănăstirea Cașin, Comuna Mănăstirea Cașin, Bacău

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 113 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JITEA I. IOAN administrator