

# ANCVAS SRL

ACTIVE

Romania · J04/296/2003

## SUMMARY

ANCVAS SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J04/296/2003                                        |
| KYBE ID            | RO-J04_296_2003                                     |
| Incorporated       | 2003-03-20                                          |
| Status             | active                                              |
| Registered address | Str. STIRENULUI 20, 601056 Municipiul Onești, Bacău |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

LICHIDATOR INSTANT EXPERT SPRL lichidator judiciar

GALAI VIOLETA 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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