

ANTHONY AUTOTRANS SRL DISSOLVED

Romania · J04/37/2005

SUMMARY

ANTHONY AUTOTRANS SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/37/2005
KYBE ID	RO-J04_37_2005
Incorporated	2005-01-10
Status	dissolved
Registered address	607690 Sat Zemeș, Comuna Zemeș, Bacău

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 57 companies

OWNERSHIP & PEOPLE

ANTON V. VIOREL IONUȚ administrator

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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