

ANEROM LOTUS SRL

ACTIVE

Romania · J06/546/2011

SUMMARY

ANEROM LOTUS SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/546/2011
KYBE ID	RO-J06_546_2011
Incorporated	2011-09-02
Status	active
Registered address	B-dul G-RAL. GRIGORE BĂLAN 40, 420016 Municipiul Bistrița, Bistrița-Năsăud

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

FRANDES EUGEN SERGIU administrator si reprezentant

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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