

A & A & FANIMAR CONSTRUCT SRL INACTIVE

Romania · J10/1053/2006

SUMMARY

A & A & FANIMAR CONSTRUCT SRL is a company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1053/2006
KYBE ID	RO-J10_1053_2006
Incorporated	2006-09-28
Status	inactive
Registered address	127270 Sat Grebănu, Comuna Grebănu, Buzău

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 54 companies

OWNERSHIP & PEOPLE

ANGHEL FANI 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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