

ANCESTRY SRL DISSOLVED

Romania · J11/716/2004

SUMMARY

ANCESTRY SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/716/2004
KYBE ID	RO-J11_716_2004
Incorporated	2004-09-16
Status	dissolved
Registered address	Str. CAZARMII, 325400 Municipiul Caransebeș, Caraș-Severin

RISK ASSESSMENT

19_{/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 96 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CURELARIU DANIEL administrator

SP. LICEV GRUP SPRL. lichidator judiciar

FARA REPRESENTANT 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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