

ANTIGON SHIPPING SRL DISSOLVED

Romania · J13/616/1997

SUMMARY

ANTIGON SHIPPING SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/616/1997
KYBE ID	RO-J13_616_1997
Incorporated	1997-01-27
Status	dissolved
Registered address	Str. TRAIAN 64, 8700 Municipiul Constanța, Constanța

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 61 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

JERCAN GHEORGHE administrator

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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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