

DR. ANTOHI IOANA SRL

ACTIVE

Romania · J13/962/2001

SUMMARY

DR. ANTOHI IOANA SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/962/2001
KYBE ID	RO-J13_962_2001
Incorporated	2001-04-03
Status	active
Registered address	B-dul FERDINAND 77, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ANTOHI IOANA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io