

ANKA FASHION SRL ACTIVE

Romania · J15/741/2008

SUMMARY

ANKA FASHION SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/741/2008
KYBE ID	RO-J15_741_2008
Incorporated	2008-05-30
Status	active
Registered address	B-dul I. C. BRĂTIANU, Municipiul Târgoviște, Dâmbovița

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 68 companies

OWNERSHIP & PEOPLE

RĂDUCU IONELA ANCA administrator

BĂLAȘA FLORIN lichidator

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 2026-08-05 · www.kybe.io