

ANAGHI MAR SRL ACTIVE

Romania · J16/180/2001

SUMMARY

ANAGHI MAR SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 283 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/180/2001
KYBE ID	RO-J16_180_2001
Incorporated	2001-03-14
Status	active
Registered address	Cart. 1 MAI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 283 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

GHILUȘ ANA administrator

GHILUȘ ANA 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