

# ANELIS SRL

ACTIVE

Romania · J16/1985/2007

## SUMMARY

ANELIS SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J16/1985/2007                             |
| KYBE ID            | RO-J16_1985_2007                          |
| Incorporated       | 2007-10-11                                |
| Status             | active                                    |
| Registered address | B-dul DACIA 199, Municipiul Craiova, Dolj |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

LEOVEANU SIMONA lichidator judiciar

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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