

AGANEX SRL DISSOLVED

Romania · J16/2943/1994

SUMMARY

AGANEX SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2943/1994
KYBE ID	RO-J16_2943_1994
Incorporated	1994-10-26
Status	dissolved
Registered address	Calea BUCUREȘTI, 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 1,102 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANCUȚESCU AURELIA-IONELIA 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.

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