

ANILKA YANIS SRL

DISSOLVED

Romania · J17/1353/2013

SUMMARY

ANILKA YANIS SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1353/2013
KYBE ID	RO-J17_1353_2013
Incorporated	2013-11-01
Status	dissolved
Registered address	ARMATA POPORULUI 12, 800078 Municipiul Galați, Galați

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

PUȘCOIU CONSTANTIN 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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