

ANATEMA SRL

DISSOLVED

Romania · J17/383/2000

SUMMARY

ANATEMA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/383/2000
KYBE ID	RO-J17_383_2000
Incorporated	2000-06-14
Status	dissolved
Registered address	Str. SIDERURGISTILOR, 6200 Municipiul Galați, Galați

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 213 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

IACOB DORINA-IULIANA administrator

IACOB STAMA 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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