

ANA ARHIDESIGN SRL DISSOLVED

Romania · J17/714/2002

SUMMARY

ANA ARHIDESIGN SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/714/2002
KYBE ID	RO-J17_714_2002
Incorporated	2002-08-28
Status	dissolved
Registered address	Str. CLOSCA 5, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CIUPITU MIHAI administrator

THEIS ANA-MARIA 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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