

ANNA LEATHER STORE SRL-D DISSOLVED

Romania · J1/142/2015

SUMMARY

ANNA LEATHER STORE SRL-D is a dissolved company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/142/2015
KYBE ID	RO-J1_142_2015
Incorporated	2015-02-20
Status	dissolved
Registered address	SG. HAȚEGAN, 515200 Municipiul Aiud, Alba

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 90 companies

OWNERSHIP & PEOPLE

NAȘCA 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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