

# ANAMAR NICONT SRL ACTIVE

Romania · J2016000041345

## SUMMARY

ANAMAR NICONT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J2016000041345                                              |
| KYBE ID            | RO-J2016000041345                                           |
| Incorporated       | 2016-01-25                                                  |
| Status             | active                                                      |
| Registered address | TUDOR VLADIMIRESCU, 140035 Municipiul Alexandria, Teleorman |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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 53 companies

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NICOLAE ANAMARIA administrator