

ANA LITA S.R.L. ACTIVE

Romania · J2024013855408

SUMMARY

ANA LITA S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 198 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024013855408
KYBE ID	RO-J2024013855408
Incorporated	2024-07-16
Status	active
Registered address	TRAPEZULUI 2, 32324 București Sectorul 3, București

RISK ASSESSMENT

34

/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 198 companies

Shared-director cluster +7

A director is shared across 5 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (ANA LITA S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LIȚĂ 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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