

# ANB RIDE S.R.L. ACTIVE

Romania · J2025004169003

## SUMMARY

ANB RIDE S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 394 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2025004169003                                     |
| KYBE ID            | RO-J2025004169003                                  |
| Incorporated       | 2025-01-27                                         |
| Status             | active                                             |
| Registered address | PAVEL ROȘCA 4, 400118 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

# 29

/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.

### Mass-registration address

**+22**

Registered address shared by 394 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

Burcă Andrei administrator