

ANA BAND L&A SRL ACTIVE

Romania · J22/2012/2017

SUMMARY

ANA BAND L&A SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2012/2017
KYBE ID	RO-J22_2012_2017
Incorporated	2017-06-27
Status	active
Registered address	GRIGORE URECHE 7, Municipiul Iași, Iași

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 136 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LANȚ ANA MARIA administrator

MARKA'S IPURL lichidator

CHIRILĂ PETRONELA-SIMONA reprezentant al persoanei juridice

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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