

# ANA PATRICIA SERVICE SRL ACTIVE

Romania · J22/2162/2011

## SUMMARY

ANA PATRICIA SERVICE SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J22/2162/2011                                     |
| KYBE ID            | RO-J22_2162_2011                                  |
| Incorporated       | 2011-12-06                                        |
| Status             | active                                            |
| Registered address | B-dul INDEPENDENȚEI, 700106 Municipiul Iași, Iași |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 37 companies

### Business fragmentation

**+16**

A director is shared across 50 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CII. CHERECHEȘ PAULA lichidator provizoriu

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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