

ANIG TRADING SRL ACTIVE

Romania · J22/577/1995

SUMMARY

ANIG TRADING SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/577/1995
KYBE ID	RO-J22_577_1995
Incorporated	1995-04-20
Status	active
Registered address	707215 Sat Grajduri, Comuna Grajduri, Iași

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 180 companies

OWNERSHIP & PEOPLE

LD EXPERT GRUP IPURL lichidator judiciar

FARA REPRESENTANT 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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