

# ANSING NEW SRL ACTIVE

Romania · J23/3073/2012

## SUMMARY

ANSING NEW SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Romania                            |
| Registration no.   | J23/3073/2012                      |
| KYBE ID            | RO-J23_3073_2012                   |
| Incorporated       | 2012-10-29                         |
| Status             | active                             |
| Registered address | -, 77005 Comuna 1 Decembrie, Ilfov |

## 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 33 companies

### Business fragmentation

**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANDREI NICOLETA 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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