

ANN&ANDRE CLEAN S.R.L. DISSOLVED

Romania · J23/5079/2021

SUMMARY

ANN&ANDRE CLEAN S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/5079/2021
KYBE ID	RO-J23_5079_2021
Incorporated	2021-08-18
Status	dissolved
Registered address	MONUMENTULUI 8A, 77025 Oraş Bragadiru, Ilfov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BORCAN CARMEN administrator

CHIRU VIOREL-CRISTI 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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