

ANA GLOBAL SRL ACTIVE

Romania · J23/693/2014

SUMMARY

ANA GLOBAL SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/693/2014
KYBE ID	RO-J23_693_2014
Incorporated	2014-03-10
Status	active
Registered address	LINIA DE CENTURA 50, 77175 Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, Ilfov

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 252 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 122 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

YU XIN matches **XIN YU LLC** · Russia

Special-interest / adverse record

UK_DISQUALIFIED

YU XIN matches **XIN YU LLC**

OWNERSHIP & PEOPLE

YU XIN administrator

