

ANNA UNLIMITED DIVISION S.R.L. ACTIVE

Romania · J23/7234/2021

SUMMARY

ANNA UNLIMITED DIVISION S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 252 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/7234/2021
KYBE ID	RO-J23_7234_2021
Incorporated	2021-11-17
Status	active
Registered address	Linia de Centură 50, 77175 Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, Ilfov

RISK ASSESSMENT

29_{/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

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ENACHE COSMIN-MIHAI 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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