

ANIRAI EXPERT - ASISTENT ÎN BROKERAJ SRL

ACTIVE

Romania · J23/984/2012

SUMMARY

ANIRAI EXPERT - ASISTENT ÎN BROKERAJ SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/984/2012
KYBE ID	RO-J23_984_2012
Incorporated	2012-04-11
Status	active
Registered address	GĂRII 161, 77120 Sat Jilava, Comuna Jilava, 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 48 companies

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIE DANIEL administrator

VOINEA ADRIAN-CONSTANTIN 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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