

IANIB SPEED SRL ACTIVE

Romania · J24/373/2002

SUMMARY

IANIB SPEED SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/373/2002
KYBE ID	RO-J24_373_2002
Incorporated	2002-07-17
Status	active
Registered address	Str. CUZA VODĂ 4, Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHINDRIȘ ANUȚA administrator

POP SORINA administrator

UDREA CĂLIN DAN lichidator

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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