

HANABI SERV SRL

LIQUIDATION

Romania · J27/1874/2003

SUMMARY

HANABI SERV SRL is a company, incorporated in 2003 (about 22 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1874/2003
KYBE ID	RO-J27_1874_2003
Incorporated	2003-12-22
Status	liquidation
Registered address	5646 Sat Bistrița, Comuna Alexandru cel Bun, Neamț

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 52 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

HALICU ANA administrator

HALICU NECULAI 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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