

ANI PLANT SIB SRL DISSOLVED

Romania · J27/999/2003

SUMMARY

ANI PLANT SIB SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/999/2003
KYBE ID	RO-J27_999_2003
Incorporated	2003-07-21
Status	dissolved
Registered address	Str. MIHAI EMINESCU, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 90 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POJONI FLORIAN 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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