

ANGLO SRL ACTIVE

Romania · J30/334/2003

SUMMARY

ANGLO SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/334/2003
KYBE ID	RO-J30_334_2003
Incorporated	2003-04-19
Status	active
Registered address	Str. VICTORIEI, 3919 Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

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 168 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COVACI VASILE administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ MIHALCA IOAN MARC lichidator judiciar

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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