

ANSA CONSULTING & LOGISTIC SRL DISSOLVED

Romania · J30/60/2007

SUMMARY

ANSA CONSULTING & LOGISTIC SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/60/2007
KYBE ID	RO-J30_60_2007
Incorporated	2007-01-12
Status	dissolved
Registered address	Str. JOCULUI, Municipiul Satu Mare, Satu Mare

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 42 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANASTASESCU CONSTANTIN administrator

SABAU SORIN GAVRIL administrator

VIDA MARIA IULIANA 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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