

ANCOTEX SRL

DISSOLVED

Romania · J33/333/2004

SUMMARY

ANCOTEX SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/333/2004
KYBE ID	RO-J33_333_2004
Incorporated	2004-03-25
Status	dissolved
Registered address	B-dul 2 GRANICERI FN, 5750 Municipiul Fălticeni, Suceava

RISK ASSESSMENT

12_{/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 57 companies

OWNERSHIP & PEOPLE

PRICOB ANCA administrator

PRICOB NICULAI 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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