

ANOMIC 618 DESIGN STUDIO SRL ACTIVE

Romania · J35/1530/2003

SUMMARY

ANOMIC 618 DESIGN STUDIO 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 121 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1530/2003
KYBE ID	RO-J35_1530_2003
Incorporated	2003-07-01
Status	active
Registered address	LAZĂR GHEORGHE 9, 300081 Municipiul Timișoara, Timiș

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 121 companies

Business fragmentation +16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIESCU CĂLIN DAN 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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