

VESA ANA MARIA SRL DISSOLVED

Romania · J35/244/1997

SUMMARY

VESA ANA MARIA SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/244/1997
KYBE ID	RO-J35_244_1997
Incorporated	1997-02-27
Status	dissolved
Registered address	Str. CALIMANESTI 53, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

VESA ANA MARIA 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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