

# FELI-ANA SRL

DISSOLVED

Romania · J36/535/2005

## SUMMARY

FELI-ANA SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J36/535/2005                             |
| KYBE ID            | RO-J36_535_2005                          |
| Incorporated       | 2005-09-19                               |
| Status             | dissolved                                |
| Registered address | 827210 Sat Somova, Comuna Somova, Tulcea |

## 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 61 companies

### Business fragmentation

**+16**

A director is shared across 24 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CARAMAN ION 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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