

ABANOS SRL

ACTIVE

Romania · J38/950/2003

SUMMARY

ABANOS SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/950/2003
KYBE ID	RO-J38_950_2003
Incorporated	2003-11-17
Status	active
Registered address	Str. Horia 20, 1079 Loc. Călimănești, Oraș Călimănești, Vâlcea

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 8 companies

OWNERSHIP & PEOPLE

CII POPA ANCUȚA-FELICIA lichidator

POPA ANCUȚA-FELICIA reprezentant al persoanei juridice

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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