

# ANALIDA TOTAL SRL ACTIVE

Romania · J39/332/2003

## SUMMARY

ANALIDA TOTAL 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 167 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J39/332/2003                                        |
| KYBE ID            | RO-J39_332_2003                                     |
| Incorporated       | 2003-05-14                                          |
| Status             | active                                              |
| Registered address | 627055 Sat Câmpineanca, Comuna Câmpineanca, Vrancea |

## 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 167 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LUPU LUMINITA 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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