

ANGHELACHE VALENTIN SNC

DISSOLVED

Romania · J39/881/1992

SUMMARY

ANGHELACHE VALENTIN SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/881/1992
KYBE ID	RO-J39_881_1992
Incorporated	1992-09-01
Status	dissolved
Registered address	627330 Sat Suraia, Comuna Suraia, Vrancea

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 261 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. NISTOR MARIANA ROZICA lichidator judiciar