

ANA STEFAN IMOBILIARE CONSULTING S.R.L.

ACTIVE

Romania · J40/11354/2021

SUMMARY

ANA STEFAN IMOBILIARE CONSULTING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 358 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11354/2021
KYBE ID	RO-J40_11354_2021
Incorporated	2021-07-01
Status	active
Registered address	INDEPENDENȚEI 313B, București Sectorul 6, București

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 358 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANA ILIE-ȘTEFAN 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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