

ANELRAMA TECH S.R.L. LIQUIDATION

Romania · J40/12030/2019

SUMMARY

ANELRAMA TECH S.R.L. is a company, incorporated in 2019 (about 6 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12030/2019
KYBE ID	RO-J40_12030_2019
Incorporated	2019-09-11
Status	liquidation
Registered address	PĂDUREA NEAGRĂ 1-17, 14044 București Sectorul 1, București

RISK ASSESSMENT

27 /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 79 companies

Shared-director cluster +7

A director is shared across 8 companies

In liquidation +8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PAȘCA MARIUS CIPRIAN 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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