

A&C TRADING SERV SRL DISSOLVED

Romania · J40/1445/2002

SUMMARY

A&C TRADING SERV SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 91 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1445/2002
KYBE ID	RO-J40_1445_2002
Incorporated	2002-02-27
Status	dissolved
Registered address	Str. Delinesti 6, 062089 București Sectorul 6, București

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 91 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

GALEA ANTHONY CARMEL administrator

STIVALA CARLO 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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