

# ANTREFRIG DESIGN & CONSTRUCTION SRL

**DISSOLVED**

Romania · J40/16850/1994

## SUMMARY

ANTREFRIG DESIGN & CONSTRUCTION SRL is a dissolved company, incorporated in 1994 (about 31 years ago).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/16850/1994                                           |
| KYBE ID            | RO-J40_16850_1994                                        |
| Incorporated       | 1994-09-14                                               |
| Status             | dissolved                                                |
| Registered address | Str. FANTANICA 36, 70000 București Sectorul 2, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 24 companies

## OWNERSHIP & PEOPLE

MANOCHEHR SAADATI-SOHI 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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