

# ANTONI COM 94 SRL DISSOLVED

Romania · J40/24119/1994

## SUMMARY

ANTONI COM 94 SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J40/24119/1994                                               |
| KYBE ID            | RO-J40_24119_1994                                            |
| Incorporated       | 1994-12-15                                                   |
| Status             | dissolved                                                    |
| Registered address | Str. ROSIA MONTANA 3, 060951 București Sectorul 6, București |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

DIACONITA RALUCA VIOLETA administrator

DIACONITA STEFAN administrator

CORPORATE INSOLVENCY IPURL lichidator

NAFORNITA EDUARD reprezentant al persoanei juridice

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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