

ANNA CONSULTING SRL

ACTIVE

Romania · J40/3044/2003

SUMMARY

ANNA CONSULTING SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3044/2003
KYBE ID	RO-J40_3044_2003
Incorporated	2003-02-28
Status	active
Registered address	NORDULUI 82-92, București Sectorul 1, București

RISK ASSESSMENT

19_{/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 73 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ARVINTE ALINA ANCA administrator

MICHAS PETROS 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.

© KYBE · Generated 2026-08-09 · www.kybe.io