

ANIWELL SRL

ACTIVE

Romania · J40/3598/2017

SUMMARY

ANIWELL SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 265 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3598/2017
KYBE ID	RO-J40_3598_2017
Incorporated	2017-03-17
Status	active
Registered address	MOȘILOR 88, București Sectorul 3, București

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 265 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DIEGUEZ PAPI JULIO administrator

GLUSHKOVA ANNA 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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