

ANOD GRUP SRL

ACTIVE

Romania · J40/3825/2002

SUMMARY

ANOD GRUP SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3825/2002
KYBE ID	RO-J40_3825_2002
Incorporated	2002-05-10
Status	active
Registered address	Sos. Colentina 62A, 0 București Sectorul 2, București

RISK ASSESSMENT

13_{/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 41 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

XIE ZOUZU administrator

ZHANG ANJING administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA-SOFIA 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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