

ANIMA AGRO MARKET S.R.L. ACTIVE

Romania · J40/655/2021

SUMMARY

ANIMA AGRO MARKET S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/655/2021
KYBE ID	RO-J40_655_2021
Incorporated	2021-01-18
Status	active
Registered address	POȘTALIONULUI 59, 41125 București Sectorul 4, 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 7 companies

SCREENING

Sanctions match

OFAC

BARBU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

BARBU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

BARBU ALEXANDRA 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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