

ANANDA TRADE SRL ACTIVE

Romania · J40/7653/2016

SUMMARY

ANANDA TRADE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 224 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7653/2016
KYBE ID	RO-J40_7653_2016
Incorporated	2016-05-31
Status	active
Registered address	UNIRII 23, 40103 București Sectorul 4, București

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 224 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

HIROSHI KUROSAKA administrator

KUROSAKA SANAE 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 2026-08-05 · www.kybe.io