

# ANA DESIGN CREATIVE SRL ACTIVE

Romania · J4/73/2017

## SUMMARY

ANA DESIGN CREATIVE SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J4/73/2017                                  |
| KYBE ID            | RO-J4_73_2017                               |
| Incorporated       | 2017-01-26                                  |
| Status             | active                                      |
| Registered address | ȘTEFAN CEL MARE 24, Municipiul Bacău, Bacău |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

RĂSCHITOR ANA-RAMONA 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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