

ANCOMAR TRANS SRL DISSOLVED

Romania · J4/861/2012

SUMMARY

ANCOMAR TRANS SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/861/2012
KYBE ID	RO-J4_861_2012
Incorporated	2012-08-31
Status	dissolved
Registered address	MIORIȚEI 80, 600262 Municipiul Bacău, Bacău

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NASTASE ANA-MARIA administrator

NASTASE CONSTANTIN 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 2026-08-17 · www.kybe.io