

ANITRADE SRL ACTIVE

Romania · J52/151/2000

SUMMARY

ANITRADE SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 217 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/151/2000
KYBE ID	RO-J52_151_2000
Incorporated	2000-07-27
Status	active
Registered address	Str. 1 DECEMBRIE 1918, 8375 Municipiul Giurgiu, Giurgiu

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 217 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TRIFONOVA ANELIYA 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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