

ANGELIAS MEGA STORE TRADE SRL DISSOLVED

Romania · J52/411/2011

SUMMARY

ANGELIAS MEGA STORE TRADE SRL is a dissolved company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 201 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/411/2011
KYBE ID	RO-J52_411_2011
Incorporated	2011-06-06
Status	dissolved
Registered address	Str. TINERETULUI, 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 201 companies — letterbox / formation-agent

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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