

ANTOSAN LUCKY HOLDING SRL ACTIVE

Romania · J7/137/2014

SUMMARY

ANTOSAN LUCKY HOLDING SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/137/2014
KYBE ID	RO-J7_137_2014
Incorporated	2014-04-10
Status	active
Registered address	22 4, 717404 Sat Ionășeni, Comuna Trușești, Botoșani

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IONICEANU MIHAELA (FOSTA APACHIȚĂ MIHAELA) lichidator judiciar

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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