

ANTANA SERVICII SRL ACTIVE

Romania · J8/916/2016

SUMMARY

ANTANA SERVICII SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/916/2016
KYBE ID	RO-J8_916_2016
Incorporated	2016-04-19
Status	active
Registered address	IOAN POPASU 15, 500170 Municipiul Braşov, Braşov

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 134 companies

OWNERSHIP & PEOPLE

OLĂIANOŞ ANA-MARIA administrator

PIACENZA ANTONIO 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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