

AXINIA IONICA DANIELA PERSOANĂ FIZICĂ

DISSOLVED

Romania · F39/25/2007

SUMMARY

AXINIA IONICA DANIELA PERSOANĂ FIZICĂ is a dissolved company, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/25/2007
KYBE ID	RO-F39_25_2007
Incorporated	2007-01-31
Status	dissolved
Registered address	627330 Sat Suraia, Comuna Suraia, Vrancea

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 261 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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