

ALEXANDRA MAGIC SRL DISSOLVED

Romania · J03/777/1996

SUMMARY

ALEXANDRA MAGIC SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 439 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/777/1996
KYBE ID	RO-J03_777_1996
Incorporated	1996-08-15
Status	dissolved
Registered address	Str. POPA SAPCA, Municipiul Pitești, Argeș

RISK ASSESSMENT

38

/100 ELEVATED 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 439 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATEESCU MARIA 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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