

AXEL TELECOM SRL DISSOLVED

Romania · J04/1559/1995

SUMMARY

AXEL TELECOM SRL is a dissolved company, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1559/1995
KYBE ID	RO-J04_1559_1995
Incorporated	1995-12-08
Status	dissolved
Registered address	Str. LUCREȚIU PĂTRĂȘCANU 2, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 72 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOBOȘ ST. ANDREI administrator

LUPUȘORU C. COSTICĂ administrator 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.

© KYBE · Generated 2026-08-27 · www.kybe.io