

# FIMAX TECH SRL

ACTIVE

Romania · J07/78/2007

## SUMMARY

FIMAX TECH SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J07/78/2007                                            |
| KYBE ID            | RO-J07_78_2007                                         |
| Incorporated       | 2007-02-05                                             |
| Status             | active                                                 |
| Registered address | Str. PRIETENIEI 11, 6800 Municipiul Botoșani, Botoșani |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

CREȚAN FLORIN 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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