

SANTAXI SRL

DISSOLVED

Romania · J09/202/2007

SUMMARY

SANTAXI SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/202/2007
KYBE ID	RO-J09_202_2007
Incorporated	2007-02-26
Status	dissolved
Registered address	Str. MOLDOVEI 100, 810166 Municipiul Brăila, Brăila

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHE C. COSTEL administrator

MUSTATA I. STEFAN administrator

MARKA'S IPURL lichidator

CHIRILĂ PETRONELA - SIMONA reprezentant al persoanei juridice

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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