

AKARCESME IMPORT EXPORT SRL BUCURESTI FILIALA GALATI

DISSOLVED

Romania · J17/1262/1992

SUMMARY

AKARCESME IMPORT EXPORT SRL BUCURESTI FILIALA GALATI is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1262/1992
KYBE ID	RO-J17_1262_1992
Incorporated	1992-05-27
Status	dissolved
Registered address	MAZEPA 2, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 135 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GHERASIM STEFAN 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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