

# EXELIA SRL

ACTIVE

Romania · J2009000821084

## SUMMARY

EXELIA SRL is an active company, incorporated in 2009 (about 17 years ago). It has 8 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J2009000821084                                   |
| KYBE ID            | RO-J2009000821084                                |
| Incorporated       | 2009-05-21                                       |
| Status             | active                                           |
| Registered address | IONESCU CRUM 1, 500446 Municipiul Braşov, Braşov |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ALFIERI VANNA administrator

BAGNASCO ENRICO administrator

DEL VISCIO DOMENICO MICHELE administrator

DR. KISSNE FOLDI BEATA administrator

GHIO MARCO administrator

IMBĂRUŞ ADRIANA-CARMEN administrator

ORLANDO DANIELA administrator

GHERGHESCU GELU reprezentant al persoanei juridice

