

AXTOR SOFTWARE S.R.L. ACTIVE

Romania · J2023006977235

SUMMARY

AXTOR SOFTWARE S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2023006977235
KYBE ID	RO-J2023006977235
Incorporated	2023-10-23
Status	active
Registered address	PIPERA 198/4, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

43/100 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 111 companies

Business fragmentation +16
A director is shared across 58 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (AXTOR SOFTWARE S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONSTANTINESCU ANDREI administrator