

AKY & AVA TAXI S.R.L. ACTIVE

Romania · J2025010239008

SUMMARY

AKY & AVA TAXI S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025010239008
KYBE ID	RO-J2025010239008
Incorporated	2025-02-13
Status	active
Registered address	Mănăstirii 1A, 700617 Municipiul Iași, Iași

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 59 companies

Business fragmentation +16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (LUX TAXI VI S.R.L. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ACATRINEI ROXANA MARIANA administrator

JIPA BIANCA MARIA administrator

