

NAXXAR ENERGY ROMANIA DEVELOPMENT AND OPERATION S.R.L.

ACTIVE

Romania · J2025043202004

SUMMARY

NAXXAR ENERGY ROMANIA DEVELOPMENT AND OPERATION S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025043202004
KYBE ID	RO-J2025043202004
Incorporated	2025-06-17
Status	active
Registered address	FLOREASCA 246 C, București Sectorul 1, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KAISER GERHARD 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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