

MAX SATELIT SRL

ACTIVE

Romania · J22/2001/2005

SUMMARY

MAX SATELIT SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2001/2005
KYBE ID	RO-J22_2001_2005
Incorporated	2005-08-04
Status	active
Registered address	Str. ZIMBRULUI 17, 700047 Municipiul Iași, Iași

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BERESCU GHEORGHE administrator

OMEGA SPRL lichidator

ABABEI ADRIAN reprezentant al persoanei juridice

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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