

AXI RO. NG SRL ACTIVE

Romania · J22/620/2004

SUMMARY

AXI RO. NG SRL is an active company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/620/2004
KYBE ID	RO-J22_620_2004
Incorporated	2004-03-26
Status	active
Registered address	707532 Sat Domnița, Comuna Țibana, Iași

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

Address shared by 41 companies

+6

Business fragmentation

A director is shared across 69 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

NICA I GHEORGHE administrator

SURU ADINUTA administrator

CONESCU ELISABETA ANA lichidator

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.

© KYBE · Generated 2026-08-09 · www.kybe.io