

AXSYS BUSINESS TECHNOLOGIES SRL DISSOLVED

Romania · J23/1697/2016

SUMMARY

AXSYS BUSINESS TECHNOLOGIES SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1697/2016
KYBE ID	RO-J23_1697_2016
Incorporated	2016-04-19
Status	dissolved
Registered address	BUCUREȘTI NORD 10, 77190 Oraș Voluntari, Ilfov

RISK ASSESSMENT

28_{/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 118 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OSTAHIE DAN CONSTANTIN 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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