

MAXI ACTIV IMPEX SRL

DISSOLVED

Romania · J23/4553/2015

SUMMARY

MAXI ACTIV IMPEX SRL is a dissolved company, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/4553/2015
KYBE ID	RO-J23_4553_2015
Incorporated	2015-12-23
Status	dissolved
Registered address	GALATA 55, Oraş Voluntari, Ilfov

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JANO FADI administrator

MOHANAD DZHASEM MOHAMED 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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