

AXION RESOURCES S.R.L. ACTIVE

Romania · J23/6000/2021

SUMMARY

AXION RESOURCES S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 471 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/6000/2021
KYBE ID	RO-J23_6000_2021
Incorporated	2021-09-29
Status	active
Registered address	MĂRGELELOR 27, 77025 Oraş Bragadiru, Ilfov

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 471 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

AZAD ABUL KALAM matches **Abul Kalam Azad** — Member of the Parliament of Bangladesh

Politically exposed person

AZAD ABUL KALAM matches **Abul Kalam Azad** — Member of the Lok Sabha

Special-interest / adverse record

UK_DISQUALIFIEDAZAD ABUL KALAM matches **Abul Kalam AZAD**

OWNERSHIP & PEOPLE

AZAD ABUL KALAM administrator

ISLAM TAJUL 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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