

AXINTE CONSTRUCT SRL

LIQUIDATION

Romania · J27/568/2007

SUMMARY

AXINTE CONSTRUCT SRL is a company, incorporated in 2007 (about 19 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/568/2007
KYBE ID	RO-J27_568_2007
Incorporated	2007-04-18
Status	liquidation
Registered address	Sat Ruseni, Comuna Borlești, Neamț

RISK ASSESSMENT

30/100 **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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

AXINTE 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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