

ALEXIS IMPACT SRL ACTIVE

Romania · J27/86/2001

SUMMARY

ALEXIS IMPACT SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/86/2001
KYBE ID	RO-J27_86_2001
Incorporated	2001-02-27
Status	active
Registered address	Str. STEFAN CEL MARE, 5550 Municipiul Roman, Neamț

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 190 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PAVEL I.GRUIA administrator

PAVEL (TEACU) C.ANA 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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