

BORDEIU ALEX ELA SNC

ACTIVE

Romania · J27/894/1995

SUMMARY

BORDEIU ALEX ELA SNC is an active company, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/894/1995
KYBE ID	RO-J27_894_1995
Incorporated	1995-10-23
Status	active
Registered address	Str. NUFARULUI 5, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BORDEIU (ARIMBRISTER, GALEANU) M. ELENA administrator

BORDEIU C. ALEXANDRU administrator