

AXA PROSPECT SRL FILIALA SLATINA DISSOLVED

Romania · J28/906/1991

SUMMARY

AXA PROSPECT SRL FILIALA SLATINA is a dissolved company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 170 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/906/1991
KYBE ID	RO-J28_906_1991
Incorporated	1991-10-02
Status	dissolved
Registered address	B-dul A.I. CUZA, Municipiul Slatina, Olt

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 170 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANTON GABRIELA 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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