

# ZILEX COM SRL ACTIVE

Romania · J32/16/1998

## SUMMARY

ZILEX COM SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J32/16/1998                               |
| KYBE ID            | RO-J32_16_1998                            |
| Incorporated       | 1998-01-13                                |
| Status             | active                                    |
| Registered address | Str. POIANA, 2400 Municipiul Sibiu, Sibiu |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LAZĂR AURELIAN 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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