

# FOX SRL

DISSOLVED

Romania · J34/205/2001

## SUMMARY

FOX SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | J34/205/2001                                                     |
| KYBE ID            | RO-J34_205_2001                                                  |
| Incorporated       | 2001-08-17                                                       |
| Status             | dissolved                                                        |
| Registered address | Str. Constantin Brâncoveanu 39, Municipiul Alexandria, Teleorman |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 192 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SP LEXE SPRL lichidator judiciar

ALEXE TRAIAN reprezentant al persoanei juridice

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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