

AXA GEFIROM SRL ACTIVE

Romania · J34/6/2010

SUMMARY

AXA GEFIROM SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/6/2010
KYBE ID	RO-J34_6_2010
Incorporated	2010-01-07
Status	active
Registered address	LIBERTĂȚII, Municipiul Alexandria, Teleorman

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 107 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

PÎRVULESCU EUGEN matches **Eugen Pîrvulescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

PÎRVULESCU EUGEN administrator

