

# AXONTIC SOFTWARE SERVICES S.R.L. ACTIVE

Romania · J35/4662/2021

## SUMMARY

AXONTIC SOFTWARE SERVICES S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J35/4662/2021                                   |
| KYBE ID            | RO-J35_4662_2021                                |
| Incorporated       | 2021-11-12                                      |
| Status             | active                                          |
| Registered address | MARTIRILOR 1989 70, Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

POPA DANIEL-VIOREL 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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