

APEX HASHWEB TECHNOLOGIES SOCIETATE ÎN COMANDITĂ

DISSOLVED

Romania · J35/87/2020

SUMMARY

APEX HASHWEB TECHNOLOGIES SOCIETATE ÎN COMANDITĂ is a dissolved company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/87/2020
KYBE ID	RO-J35_87_2020
Incorporated	2020-01-16
Status	dissolved
Registered address	1 DECEMBRIE 94, 300566 Municipiul Timișoara, Timiș

RISK ASSESSMENT

12/100 **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 139 companies

OWNERSHIP & PEOPLE

HASHWEB TECHNOLOGIES SRL administrator

VASU PILLAI GOPALAKRISHNAN NAIR 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.

© KYBE · Generated 2026-08-17 · www.kybe.io