

HANEX SRL

ACTIVE

Romania · J35/892/2002

SUMMARY

HANEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/892/2002
KYBE ID	RO-J35_892_2002
Incorporated	2002-06-10
Status	active
Registered address	Calea SAGULUI 72, 1900 Municipiul Timișoara, Timiș

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 104 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BACANA LIVIU administrator

T.I. & K.V. TRUST LEX INSOLVENCY IPURL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

TEODORESCU IONEL 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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