

ALEXTIN SRL

ACTIVE

Romania · J36/363/2001

SUMMARY

ALEXTIN SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (arrondissement councillor).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/363/2001
KYBE ID	RO-J36_363_2001
Incorporated	2001-12-10
Status	active
Registered address	Str. BABADAG 17, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ANDREI MARIA matches **André Marie** — arrondissement councillor

OWNERSHIP & PEOPLE

ANDREI MARIA 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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