

XEE MIH EXPERT ȘAPĂ S.R.L. ACTIVE

Romania · J36/41/2022

SUMMARY

XEE MIH EXPERT ȘAPĂ S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/41/2022
KYBE ID	RO-J36_41_2022
Incorporated	2022-01-27
Status	active
Registered address	ARȚARULUI 28, 827220 Sat Topolog, Comuna Topolog, Tulcea

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂNCILĂ ALEXANDRU-CRISTIAN administrator

RADU MARINELA 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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