

LIMOXIM SRL

DISSOLVED

Romania · J38/11/2001

SUMMARY

LIMOXIM SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/11/2001
KYBE ID	RO-J38_11_2001
Incorporated	2001-01-10
Status	dissolved
Registered address	Str. Mihai Eminescu 4, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROSIU ELENA administrator

NICOM NS SPRL lichidator judiciar

SCHIOPU NICOLAE 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 2026-08-16 · www.kybe.io