

GRUP AXA SRL ACTIVE

Romania · J38/29/2002

SUMMARY

GRUP AXA SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/29/2002
KYBE ID	RO-J38_29_2002
Incorporated	2002-01-18
Status	active
Registered address	Str. General Magheru 18, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEACONU VIOREL administrator