

AKYA GROUP S.R.L. DISSOLVED

Romania · J40/10135/2021

SUMMARY

AKYA GROUP S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 273 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10135/2021
KYBE ID	RO-J40_10135_2021
Incorporated	2021-06-10
Status	dissolved
Registered address	UNIRII 61, 30828 București Sectorul 3, București

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.

Mass-registration address

+22

Registered address shared by 273 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BORGONOVO STEFANO administrator

LUZZI GIUSEPPE ROMANO administrator

PARIBELLO SALVATORE administrator

SANCESARIO GIUSEPPE 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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