

APEX FACADES SRL

DISSOLVED

Romania · J40/2739/2009

SUMMARY

APEX FACADES SRL is a dissolved company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2739/2009
KYBE ID	RO-J40_2739_2009
Incorporated	2009-03-02
Status	dissolved
Registered address	Str. CONSTANTIN TITEL PETRESCU 9, 61676 București Sectorul 6, București

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I ANGHELACHE CAMELIA-CONSTANȚA lichidator judiciar

ANGHELACHE CAMELIA-CONSTANȚA 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.

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