

ALEXI'S LEXI'S SRL

LIQUIDATION

Romania · J40/4175/2016

SUMMARY

ALEXI'S LEXI'S SRL is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4175/2016
KYBE ID	RO-J40_4175_2016
Incorporated	2016-03-18
Status	liquidation
Registered address	GEORGE VALENTIN BIBESCU 20-22, București Sectorul 1, București

RISK ASSESSMENT

44_{/100} ELEVATED 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 24 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2016-03-18) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

POP ANA MARIA administrator

