

ALEXIS GENERAL COM 2002 SRL

DISSOLVED

Romania · J40/6913/2002

SUMMARY

ALEXIS GENERAL COM 2002 SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6913/2002
KYBE ID	RO-J40_6913_2002
Incorporated	2002-08-01
Status	dissolved
Registered address	Sos. Giurgiului 123, 0 București Sectorul 4, 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 105 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OPREA ELENA administrator

OPREA MARIUS 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.

© KYBE · Generated 2026-08-16 · www.kybe.io