

AXIS MULTI PREST SRL LIQUIDATION

Romania · J40/7170/2007

SUMMARY

AXIS MULTI PREST SRL is a company, incorporated in 2007 (about 19 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7170/2007
KYBE ID	RO-J40_7170_2007
Incorporated	2007-04-06
Status	liquidation
Registered address	Str. Aldeni 15, București Sectorul 1, București

RISK ASSESSMENT

15/100 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.

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

UA_NSDC

GAVRIL VICTOR matches **Gavrilov Victor** · 726/2022

Sanctions match

UA_NSDC

GAVRIL VICTOR matches **Gavrilenko Viktor** · 599/2025

OWNERSHIP & PEOPLE

GAVRIL VICTOR administrator

