

XMAS ROM INVEST SRL

ACTIVE

Romania · J40/7696/2007

SUMMARY

XMAS ROM INVEST SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7696/2007
KYBE ID	RO-J40_7696_2007
Incorporated	2007-04-17
Status	active
Registered address	Str. RIPICENI 6, București Sectorul 2, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANDREA NICO administrator

DAVIDE CHIORRINI - DEZI 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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