

# MAXI TOURISM SRL ACTIVE

Romania · J40/804/2003

## SUMMARY

MAXI TOURISM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                              |
| Registration no.   | J40/804/2003                                                         |
| KYBE ID            | RO-J40_804_2003                                                      |
| Incorporated       | 2003-01-23                                                           |
| Status             | active                                                               |
| Registered address | Str. Constantin Rădulescu Motru 8, 0 București Sectorul 4, 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

HONDOR BOGDAN GHEORGHE 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 2026-08-15 · www.kybe.io