

AXA ENGINEERING CONSTRUCTION S.R.L. ACTIVE

Romania · J40/9568/2002

SUMMARY

AXA ENGINEERING CONSTRUCTION S.R.L. is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9568/2002
KYBE ID	RO-J40_9568_2002
Incorporated	2002-09-27
Status	active
Registered address	DELEA VECHE 24, 24102 București Sectorul 2, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 168 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEMIREZEN ERKAN 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 2026-08-05 · www.kybe.io