

ALEXA WHITE SRL-D ACTIVE

Romania · J4/562/2016

SUMMARY

ALEXA WHITE SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 438 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/562/2016
KYBE ID	RO-J4_562_2016
Incorporated	2016-04-19
Status	active
Registered address	NICOLAE BĂLCESCU 12, 600051 Municipiul Bacău, Bacău

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 438 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

AUR ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

AUR ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

AUR ALEXANDRA administrator

