

FINEX ROMANIA SRL

ACTIVE

Romania · J52/307/2001

SUMMARY

FINEX ROMANIA SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/307/2001
KYBE ID	RO-J52_307_2001
Incorporated	2001-12-04
Status	active
Registered address	Str. PIATA UNIRII, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TACHEV DANIEL ANGELOV 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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