

LEXABOB AMV S.R.L. DISSOLVED

Romania · J9/809/2018

SUMMARY

LEXABOB AMV S.R.L. is a dissolved company, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J9/809/2018
KYBE ID	RO-J9_809_2018
Incorporated	2018-11-14
Status	dissolved
Registered address	AMICILOR 2, 817190 Sat Ulmu, Comuna Ulmu, Brăila

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOBOC SILVIA administrator

BOBOC VASILE 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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