

SENDEBAD EST EXPORT IMPORT SRL

ACTIVE

Romania · J12/86/1998

SUMMARY

SENDEBAD EST EXPORT IMPORT SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/86/1998
KYBE ID	RO-J12_86_1998
Incorporated	1998-01-20
Status	active
Registered address	B-dul 21 DECEMBRIE 1989 140, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 **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 27 companies

OWNERSHIP & PEOPLE

ASBAITA EMAD 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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