

# MITHAT IMPORT-EXPORT SRL

ACTIVE

Romania · J13/1353/1999

## SUMMARY

MITHAT IMPORT-EXPORT SRL is an active company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Romania                                                           |
| Registration no.   | J13/1353/1999                                                     |
| KYBE ID            | RO-J13_1353_1999                                                  |
| Incorporated       | 1999-06-23                                                        |
| Status             | active                                                            |
| Registered address | Str. ROZELOR,HALA DEPOZIT 35, 8700 Municipiul Mangalia, Constanța |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

UREGEN IBRAHIM 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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