

DOGUKAN EXIM SRL DISSOLVED

Romania · J13/2053/2000

SUMMARY

DOGUKAN EXIM SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2053/2000
KYBE ID	RO-J13_2053_2000
Incorporated	2000-12-13
Status	dissolved
Registered address	Str. CĂLUGĂRENI 26, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

CELIK HALIL IBRAHIM matches **İbrahim Halil Çelik** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

CELIK HALIL 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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