

NASIM NELA TRADING SRL

ACTIVE

Romania · J2000000616201

SUMMARY

NASIM NELA TRADING SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2000000616201
KYBE ID	RO-J2000000616201
Incorporated	2000-10-27
Status	active
Registered address	Str. CONSTRUCTORUL, Municipiul Petroșani, Hunedoara

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 7 companies

OWNERSHIP & PEOPLE

NASROLLAH SHARIAT NALKIASHARI administrator

SHARIAT NALKIASHARY SHABNAM 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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