

NASER EXCHANGE VALUE SRL ACTIVE

Romania · J2002000722201

SUMMARY

NASER EXCHANGE VALUE SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2002000722201
KYBE ID	RO-J2002000722201
Incorporated	2002-09-17
Status	active
Registered address	Str. 1 DECEMBRIE 1918, Municipiul Petroșani, Hunedoara

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 81 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

NASROLLAH SHARIAT NALKIASHARI 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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