

SUN CONCEPT SRL

ACTIVE

Romania · J2005002901351

SUMMARY

SUN CONCEPT SRL is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2005002901351
KYBE ID	RO-J2005002901351
Incorporated	2005-09-12
Status	active
Registered address	ARISTIDE DEMETRIADE 1/6, Municipiul Timișoara, Timiș
Website	www.imoexport.ro

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

OWNERSHIP & PEOPLE

BENEA-CĂRPINIȘAN RADU-DACIAN administrator

POPOVICI DIMITRIE 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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