

FIMALOG LOGISTICS S.R.L. ACTIVE

Romania · J2025064786004

SUMMARY

FIMALOG LOGISTICS S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025064786004
KYBE ID	RO-J2025064786004
Incorporated	2025-08-28
Status	active
Registered address	SG. ALEXANDRU CUTIERU 25B, București Sectorul 6, București

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 35 companies

SCREENING

Sanctions match CH_SECO
SEVIM SULEYMAN matches Suleiman · Syria

OWNERSHIP & PEOPLE

SEVIM SULEYMAN administrator