

ALEX COM M & A SRL ACTIVE

Romania · J23/125/2000

SUMMARY

ALEX COM M & A SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/125/2000
KYBE ID	RO-J23_125_2000
Incorporated	2000-02-22
Status	active
Registered address	Str. MURES 9, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

INAN SULEYMAN matches **Suleyman I** · Russia

OWNERSHIP & PEOPLE

INAN SULEYMAN administrator

CII BĂRBULEASA ION lichidator

BĂRBULEASA ION reprezentant al persoanei juridice

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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