

O & F & T IMPORT-EXPORT 68 SRL ACTIVE

Romania · J23/2563/2011

SUMMARY

O & F & T IMPORT-EXPORT 68 SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2563/2011
KYBE ID	RO-J23_2563_2011
Incorporated	2011-09-30
Status	active
Registered address	STR. MATEI BASARAB 20, Loc. Pantelimon, Oraş Pantelimon, Ilfov

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

WANG JIANFU 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.

© KYBE · Generated 2026-08-16 · www.kybe.io