

# SUN MANAGEMENT SRL

ACTIVE

Romania · J23/3192/2007

## SUMMARY

SUN MANAGEMENT SRL is an active company, incorporated in 2007 (about 18 years ago).

## IDENTITY

|                    |                                                                                    |
|--------------------|------------------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                            |
| Registration no.   | J23/3192/2007                                                                      |
| KYBE ID            | RO-J23_3192_2007                                                                   |
| Incorporated       | 2007-11-26                                                                         |
| Status             | active                                                                             |
| Registered address | Str. LINIA DE CENTURA 50, Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, 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

EU\_FSF

SUN MANAGEMENT SRL matches **SUN Ship Management (D) SRL** · UKR

### Sanctions match

EU\_FSF

SUN MANAGEMENT SRL matches **SUN Ship Management Ltd.** · UKR

### Sanctions match

EU\_FSF

SUN MANAGEMENT SRL matches **SUN Ship Management (D) Ltd.** · UKR

## OWNERSHIP & PEOPLE

TANER SAN 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 2026-08-17 · www.kybe.io