

XIA ZHENG INTERNATIONAL IMPORT EXPORT SRL

ACTIVE

Romania · J23/400/2012

SUMMARY

XIA ZHENG INTERNATIONAL IMPORT EXPORT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/400/2012
KYBE ID	RO-J23_400_2012
Incorporated	2012-02-24
Status	active
Registered address	CIREȘULUI 9F, 77086 Sat Fundeni, Comuna Dobroești, 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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XIA ZHENG administrator

YUAN PING 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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