

LIN S HOLDING IMPORT-EXPORT SRL

ACTIVE

Romania · J33/657/1998

SUMMARY

LIN S HOLDING IMPORT-EXPORT SRL is an active company, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/657/1998
KYBE ID	RO-J33_657_1998
Incorporated	1998-11-10
Status	active
Registered address	Str. CURTEA DOMNEASCA 3, 5800 Municipiul Suceava, Suceava

RISK ASSESSMENT

13/100 **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 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

LIN QINGHUA administrator

LIN SENHUA 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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