

BURAFILO CARUSEL IMPEX S.R.L. ACTIVE

Romania · J34/462/2021

SUMMARY

BURAFILO CARUSEL IMPEX S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/462/2021
KYBE ID	RO-J34_462_2021
Incorporated	2021-05-31
Status	active
Registered address	1 MAI 107, 140074 Municipiul Alexandria, Teleorman

RISK ASSESSMENT

6/100 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 40 companies

SCREENING

Sanctions match

OFACFÎȚĂ ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLFÎȚĂ ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

FÎȚĂ ALEXANDRA 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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