

EUROPEAN INTERMARKETING SRL ACTIVE

Romania · J40/10355/2016

SUMMARY

EUROPEAN INTERMARKETING SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10355/2016
KYBE ID	RO-J40_10355_2016
Incorporated	2016-08-02
Status	active
Registered address	UNIRII 16, 40035 București Sectorul 4, București

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MANBAI KHADIJA 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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