

# FRUT-FAN IMPEX SRL

ACTIVE

Romania · J40/10484/2000

## SUMMARY

FRUT-FAN IMPEX SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J40/10484/2000                                                  |
| KYBE ID            | RO-J40_10484_2000                                               |
| Incorporated       | 2000-11-16                                                      |
| Status             | active                                                          |
| Registered address | Str. Masina de Pâine 69, 021128 București Sectorul 2, București |

## 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 22 companies

## OWNERSHIP & PEOPLE

AMIR A. FADHIL 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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