

SUPER SAN EXIM SRL ACTIVE

Romania · J40/11075/2000

SUMMARY

SUPER SAN EXIM SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11075/2000
KYBE ID	RO-J40_11075_2000
Incorporated	2000-12-04
Status	active
Registered address	Str. Masina de Pâine 69, 021128 București Sectorul 2, București

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISMAEL D. ALI 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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