

ACTUAL SUPERB MARKET SRL ACTIVE

Romania · J40/11594/2013

SUMMARY

ACTUAL SUPERB MARKET SRL is an active company, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11594/2013
KYBE ID	RO-J40_11594_2013
Incorporated	2013-09-18
Status	active
Registered address	POPA SAVU 26, 11433 București Sectorul 1, 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 45 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRESCU MIHAI administrator

ALEXANDRESCU ȘTEFAN IOAN 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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