

ATI GUZEL EXIM SRL ACTIVE

Romania · J40/11752/2000

SUMMARY

ATI GUZEL 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.	J40/11752/2000
KYBE ID	RO-J40_11752_2000
Incorporated	2000-12-20
Status	active
Registered address	Str. Vasile Cîrlova 4, 031145 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

AKBULUT MUSTAFA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io