

SEL BIO EXPORT-EXPORT SRL ACTIVE

Romania · J40/12974/2012

SUMMARY

SEL BIO EXPORT-EXPORT SRL is an active company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12974/2012
KYBE ID	RO-J40_12974_2012
Incorporated	2012-11-06
Status	active
Registered address	CÂMPIA LIBERTĂȚII 31, 30364 București Sectorul 3, 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 23 companies

SCREENING

Sanctions match

UK_OFSISALMAN SALMAN matches **SALMAN** · Syria

Sanctions match

EU_FSFSALMAN SALMAN matches **Salmane** · TAQA

Sanctions match

EU_FSFSALMAN SALMAN matches **Salmane** · TAQA

OWNERSHIP & PEOPLE

SALMAN SALMAN administrator

