

ER-KIM İLAÇ SANAYİ VE TİCARET SOCIETATE PE ACTIUNI- ISTANBUL- SUCURSALA BUCURESTI

ACTIVE

Romania · J40/15932/2021

SUMMARY

ER-KIM İLAÇ SANAYİ VE TİCARET SOCIETATE PE ACTIUNI- ISTANBUL- SUCURSALA BUCURESTI is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15932/2021
KYBE ID	RO-J40_15932_2021
Incorporated	2021-09-15
Status	active
Registered address	av. Popișteanu 54A, 12092 București Sectorul 1, București

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 60 companies

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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