

ZINGALIK UND BENGHA - INDUSTRIE TECHNOLOGIE UND HANDEL SRL

ACTIVE

Romania · J40/2177/1997

SUMMARY

ZINGALIK UND BENGHA - INDUSTRIE TECHNOLOGIE UND HANDEL SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2177/1997
KYBE ID	RO-J40_2177_1997
Incorporated	1997-03-21
Status	active
Registered address	Drumul TABEREI 82, 061403 București Sectorul 6, 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

OWNERSHIP & PEOPLE

BENGHA OCTAVIAN administrator

ZINGALIK ADRIAN 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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