

# SAHAN IMPEX SRL DISSOLVED

Romania · J40/28766/1992

## SUMMARY

SAHAN IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/28766/1992                                       |
| KYBE ID            | RO-J40_28766_1992                                    |
| Incorporated       | 1992-11-18                                           |
| Status             | dissolved                                            |
| Registered address | Str. SIBIU 1, 061532 București Sectorul 6, 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 6 companies

## OWNERSHIP & PEOPLE

DEMIRTAS ARIF 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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