

# SIMINA IMPORT EXPORT SRL ACTIVE

Romania · J40/35/2000

## SUMMARY

SIMINA IMPORT EXPORT SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

## IDENTITY

|                    |                                                                                        |
|--------------------|----------------------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                                |
| Registration no.   | J40/35/2000                                                                            |
| KYBE ID            | RO-J40_35_2000                                                                         |
| Incorporated       | 2000-01-11                                                                             |
| Status             | active                                                                                 |
| Registered address | B-dul Alexandru Obregia (f. Metalurgiei) 19, 041725 București<br>Sectorul 4, București |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 44 companies — business-splitting (дробление) pattern

## SCREENING

### Special-interest / adverse record

**UK\_DISQUALIFIED**

IFTIKHAR AHMAD matches **Iftikhar AHMED**

## OWNERSHIP & PEOPLE

IFTIKHAR AHMAD administrator

SHOKAT ALI administrator

ZULFIQAR HUSSAIN administrator

