

# mitsui group srl

ACTIVE

Romania · J40/3606/2002

## SUMMARY

mitsui group srl is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/3606/2002                                              |
| KYBE ID            | RO-J40_3606_2002                                           |
| Incorporated       | 2002-04-30                                                 |
| Status             | active                                                     |
| Registered address | Sos. Colentina 62A, 021186 București Sectorul 2, 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 50 companies

## OWNERSHIP & PEOPLE

DING ZHONGTAO administrator

YU LIANMEI 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.

© KYBE · Generated 2026-08-05 · www.kybe.io