

HASU 95 COMIMPEX SRL ACTIVE

Romania · J40/403/1995

SUMMARY

HASU 95 COMIMPEX SRL is an active company, incorporated in 1995 (about 31 years ago).
Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/403/1995
KYBE ID	RO-J40_403_1995
Incorporated	1995-01-30
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

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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