

JEMI 2001 INTERNATIONAL SRL

DISSOLVED

Romania · J40/4096/2001

SUMMARY

JEMI 2001 INTERNATIONAL SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4096/2001
KYBE ID	RO-J40_4096_2001
Incorporated	2001-04-24
Status	dissolved
Registered address	Sos. Ștefan cel Mare 240, 020165 București Sectorul 2, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

XU GUOMING 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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