

# EXPORA S.R.L. ACTIVE

Romania · J40/4282/2021

## SUMMARY

EXPORA S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J40/4282/2021                              |
| KYBE ID            | RO-J40_4282_2021                           |
| Incorporated       | 2021-03-10                                 |
| Status             | active                                     |
| Registered address | Sălaj 365, București Sectorul 5, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 25 companies

## OWNERSHIP & PEOPLE

CIUGULEA ALEXANDRU DANIEL administrator

SĂNDULEASA MIHAI-ALEXANDRU 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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