

# JIN XING COMIMPEX SRL

ACTIVE

Romania · J40/4411/2000

## SUMMARY

JIN XING COMIMPEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J40/4411/2000                                             |
| KYBE ID            | RO-J40_4411_2000                                          |
| Incorporated       | 2000-05-11                                                |
| Status             | active                                                    |
| Registered address | Sos. Colentina 81, 021165 București Sectorul 2, București |

## RISK ASSESSMENT

**13**/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 48 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

CAI SHAOHUA administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA-SOFIA reprezentant al persoanei juridice

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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