

IANNELLI IMPORT-EXPORT SRL

ACTIVE

Romania · J40/4649/2001

SUMMARY

IANNELLI IMPORT-EXPORT SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4649/2001
KYBE ID	RO-J40_4649_2001
Incorporated	2001-05-10
Status	active
Registered address	Str. Luntrei 2-4, 0 București Sectorul 2, București

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACDINU DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSLDINU DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

DINU DANIEL administrator

