

ANBEXTIN AF. IMPEX SRL ACTIVE

Romania · J40/5565/1997

SUMMARY

ANBEXTIN AF. IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5565/1997
KYBE ID	RO-J40_5565_1997
Incorporated	1997-07-15
Status	active
Registered address	Str. GRIGORE C. MOISIL 8, 023795 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

ANWER FAKHRI H.AL. GASANI 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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