

# XUANBO INVEST SRL

ACTIVE

Romania · J40/6084/2011

## SUMMARY

XUANBO INVEST SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J40/6084/2011                                      |
| KYBE ID            | RO-J40_6084_2011                                   |
| Incorporated       | 2011-05-18                                         |
| Status             | active                                             |
| Registered address | Str. VILSANESTI 1, București Sectorul 3, 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

NIU GUANGJIAN 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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