

RASIA TRADING IMPEX SRL

ACTIVE

Romania · J40/6331/1995

SUMMARY

RASIA TRADING IMPEX SRL is an active company, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6331/1995
KYBE ID	RO-J40_6331_1995
Incorporated	1995-07-26
Status	active
Registered address	Str. EUFROSINA POPESCU 54, 0 București Sectorul 3, 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 20 companies

OWNERSHIP & PEOPLE

RASHID KHAIRI OSMAN administrator

C.I.I. BOȘTINA ELENA lichidator

BOȘTINĂ ELENA 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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