

AL-RUPA IMPEX SRL ACTIVE

Romania · J40/6451/1997

SUMMARY

AL-RUPA IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6451/1997
KYBE ID	RO-J40_6451_1997
Incorporated	1997-08-07
Status	active
Registered address	LITOVROI VOIEVOD 54A, București Sectorul 2, București

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 85 companies

OWNERSHIP & PEOPLE

KARIMI SALAH EDDINE 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.

© KYBE · Generated 2026-08-17 · www.kybe.io