

DENISALEX COMEXIM SRL

ACTIVE

Romania · J40/6702/1997

SUMMARY

DENISALEX COMEXIM SRL is an active company, incorporated in 1997 (about 28 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6702/1997
KYBE ID	RO-J40_6702_1997
Incorporated	1997-09-01
Status	active
Registered address	Str. LUGOJANA 2, 0 București Sectorul 3, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

ALI MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

ALI MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

ALI MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

ALI MARIA administrator

PARPALEA ALEXANDRU administrator

C.I.I. DUMITRAȘCU NICULAE lichidator

DUMITRAȘCU NICULAE 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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