

# NAUM ALEXANDER COMMERCE IMPEX SRL

ACTIVE

Romania · J40/6773/1997

## SUMMARY

NAUM ALEXANDER COMMERCE IMPEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/6773/1997                                              |
| KYBE ID            | RO-J40_6773_1997                                           |
| Incorporated       | 1997-09-02                                                 |
| Status             | active                                                     |
| Registered address | B-dul TIMISOARA 39, 061312 București Sectorul 6, 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

NAUM MIHAIL 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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