

K PHARM-EXPORT SRL ACTIVE

Romania · J40/732/1995

SUMMARY

K PHARM-EXPORT SRL is an active company, incorporated in 1995 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/732/1995
KYBE ID	RO-J40_732_1995
Incorporated	1995-02-08
Status	active
Registered address	Str. CONSTANTIN RADULESCU MOTRU 16, 040365 București Sectorul 4, 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 6 companies

OWNERSHIP & PEOPLE

KADIMA BIAYA administrator

MAZILU MARIA ANDREEA lichidator

ADMINISTRARE REORGANIZARE LICHIDARE SPRL lichidator judiciar

MAZILU MARIA ANDREEA 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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