

SULEYMAN COM IMPEX SRL FILIALA GIURGIU

ACTIVE

Romania · J52/554/1992

SUMMARY

SULEYMAN COM IMPEX SRL FILIALA GIURGIU is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/554/1992
KYBE ID	RO-J52_554_1992
Incorporated	1992-04-07
Status	active
Registered address	Str. VLAD TEPES 82, 8375 Municipiul Giurgiu, Giurgiu

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 7 companies

OWNERSHIP & PEOPLE

BOSTAN SULEYMAN 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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