

ELCO SIMCA IMPEX SRL

ACTIVE

Romania · J01/185/2001

SUMMARY

ELCO SIMCA IMPEX SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/185/2001
KYBE ID	RO-J01_185_2001
Incorporated	2001-05-11
Status	active
Registered address	1115, 517627 Sat Gura Roşiei, Comuna Roşia Montană, Alba

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 5 companies

OWNERSHIP & PEOPLE

CENUSA MARIN administrator

DORCA INSOLV IPURL lichidator

DORCA ILIE 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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