

ALMO IMPEX SRL DISSOLVED

Romania · J02/103/1995

SUMMARY

ALMO IMPEX SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/103/1995
KYBE ID	RO-J02_103_1995
Incorporated	1995-02-22
Status	dissolved
Registered address	MICALACA, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 166 companies

OWNERSHIP & PEOPLE

MOISI IOSIF DUMITRU 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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