

BARIO IMPEX SRL DISSOLVED

Romania · J03/221/1993

SUMMARY

BARIO IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/221/1993
KYBE ID	RO-J03_221_1993
Incorporated	1993-01-26
Status	dissolved
Registered address	Str. TEILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

43_{/100} ELEVATED 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 86 companies

Business fragmentation +16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (VIO'95 IMPEX SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BARBU VIORICA 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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