

# EXIMDANI SRL

DISSOLVED

Romania · J03/2284/1992

## SUMMARY

EXIMDANI SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 5 directors / officers on record. Signals for review: its registered address is shared by 70 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J03/2284/1992                           |
| KYBE ID            | RO-J03_2284_1992                        |
| Incorporated       | 1992-07-15                              |
| Status             | dissolved                               |
| Registered address | Loc. Ștefănești, Oraș Ștefănești, Argeș |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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 70 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## SCREENING

### Sanctions match

**OFAC**TICU VICTORIA matches **VICTORIA** · aka

## OWNERSHIP & PEOPLE

PETRESCU GHEORGHITA administrator

RADU ANETA administrator

SOITARU MARIA MAGDALENA administrator

TICU VICTORIA 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.

© KYBE · Generated 2026-09-02 · [www.kybe.io](https://www.kybe.io)