

OZMEN IMPEX SRL

DISSOLVED

Romania · J04/1284/2003

SUMMARY

OZMEN IMPEX SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1284/2003
KYBE ID	RO-J04_1284_2003
Incorporated	2003-10-16
Status	dissolved
Registered address	Str. NARCISELOR 11, 5500 Municipiul Bacău, Bacău

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 4 companies

SCREENING

Politically exposed person

ȘTEFĂNESCU DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

TURAN C. YUSUF administrator

INSOL EXPERT IPURL lichidator judiciar

ȘTEFĂNESCU DANIELA reprezentant al persoanei juridice