

LEOCATY IMPEX SRL

ACTIVE

Romania · J04/12/2004

SUMMARY

LEOCATY IMPEX SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/12/2004
KYBE ID	RO-J04_12_2004
Incorporated	2004-01-06
Status	active
Registered address	Calea MARASESTI 1, 5450 Municipiul Onești, Bacău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VRÎNCEANU CĂTĂLINA ADRIANA administrator

VRÎNCEANU LEONARD-ȘTEFAN 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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