

CLAUDET IMPEX SRL

DISSOLVED

Romania · J04/241/2001

SUMMARY

CLAUDET IMPEX SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/241/2001
KYBE ID	RO-J04_241_2001
Incorporated	2001-04-05
Status	dissolved
Registered address	Str. BICAZ 142, 5500 Municipiul Bacău, 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

SOLVENS SPRL lichidator judiciar

APOSTUL DUMITRU reprezentant al persoanei juridice

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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