

LONIAL EXIM SRL

ACTIVE

Romania · J04/295/2000

SUMMARY

LONIAL EXIM SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/295/2000
KYBE ID	RO-J04_295_2000
Incorporated	2000-06-07
Status	active
Registered address	Str. CORNISA BISTRITA 8, 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

BADIU AL. DRAGOS ALEXANDRU 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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