

# ROGVAIM IMPEX SRL ACTIVE

Romania · J04/451/1995

## SUMMARY

ROGVAIM IMPEX SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J04/451/1995                                 |
| KYBE ID            | RO-J04_451_1995                              |
| Incorporated       | 1995-04-18                                   |
| Status             | active                                       |
| Registered address | Str. MILCOV 67, 5500 Municipiul Bacău, Bacău |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BĂLĂU MARIA administrator

VÎNTU ILEANA 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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