

BASARAB IMPEX SRL

ACTIVE

Romania · J04/978/1998

SUMMARY

BASARAB IMPEX SRL is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/978/1998
KYBE ID	RO-J04_978_1998
Incorporated	1998-10-28
Status	active
Registered address	607480 Sat Răcăciuni, Comuna Răcăciuni, Bacău

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 94 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEBAN I. PETRU 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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