

BRAU IMPORT-EXPORT SRL

DISSOLVED

Romania · J05/1013/1993

SUMMARY

BRAU IMPORT-EXPORT SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1013/1993
KYBE ID	RO-J05_1013_1993
Incorporated	1993-03-23
Status	dissolved
Registered address	STR. ALUMINEI 47, 3700 Municipiul Oradea, Bihor

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

BALAJ CALIN ADRIAN administrator

VERCHE PETRU DANIEL 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.

© KYBE · Generated 2026-09-06 · www.kybe.io