

ORADONIA IMPEX SRL DISSOLVED

Romania · J05/2301/1993

SUMMARY

ORADONIA IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/2301/1993
KYBE ID	RO-J05_2301_1993
Incorporated	1993-06-29
Status	dissolved
Registered address	STR. CALUGARENI 5, 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

BURIAN I. NELA RODICA administrator

MESAROS I. CAMELIA LACRIMIOARA administrator

PERTE T. FLOARE 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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