

BRAICA IMPEX SRL

ACTIVE

Romania · J05/962/1995

SUMMARY

BRAICA IMPEX SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/962/1995
KYBE ID	RO-J05_962_1995
Incorporated	1995-06-19
Status	active
Registered address	STR. MESTESUGARILOR 75/C, 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

BRAICA I. MARIA 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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