

MERTED IMPEX SRL

ACTIVE

Romania · J06/129/1998

SUMMARY

MERTED IMPEX SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/129/1998
KYBE ID	RO-J06_129_1998
Incorporated	1998-03-26
Status	active
Registered address	Str. PRINCIPALA 185, 4420 Sat Galații Bistriței, Comuna Galații Bistriței, Bistrița-Năsăud

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MESAROS TEODOR administrator

MESAROS MARIUS NICOALE administrator si reprezentant

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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