

EXPECONT SRL

DISSOLVED

Romania · J09/161/2008

SUMMARY

EXPECONT SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/161/2008
KYBE ID	RO-J09_161_2008
Incorporated	2008-02-15
Status	dissolved
Registered address	ANS. BUZAULUI, Municipiul Brăila, Brăila

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

ANGHELACHE AL. VASILE administrator

PASCU ILEANA VIORELA 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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