

LEGRAS IMPEX SRL

DISSOLVED

Romania · J09/243/2007

SUMMARY

LEGRAS IMPEX SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/243/2007
KYBE ID	RO-J09_243_2007
Incorporated	2007-03-12
Status	dissolved
Registered address	Sat Cazasu, Comuna Cazasu, Brăila

RISK ASSESSMENT

22/100 **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 33 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENCEA I.MILICA administrator

IORDACHE P.STAN administrator

TUDORACHE I.PETRE 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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