

# ROSTEL IMPEX SRL

DISSOLVED

Romania · J09/246/1997

## SUMMARY

ROSTEL IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J09/246/1997                                                 |
| KYBE ID            | RO-J09_246_1997                                              |
| Incorporated       | 1997-04-29                                                   |
| Status             | dissolved                                                    |
| Registered address | Str. G-RAL EREMIA GRIGORESCU, 6100 Municipiul Brăila, 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 32 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STAN I.ROBERT 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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