

# 1 MARTUNG 95 IMPEX SRL DISSOLVED

Romania · J09/569/1998

## SUMMARY

1 MARTUNG 95 IMPEX SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J09/569/1998                                         |
| KYBE ID            | RO-J09_569_1998                                      |
| Incorporated       | 1998-11-13                                           |
| Status             | dissolved                                            |
| Registered address | Calea CĂLĂRAȘILOR 63, 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 21 companies

### Business fragmentation

**+16**

A director is shared across 40 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NACU CARMEN FLORICA lichidator judiciar

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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