

CATANIS IMPEX SRL

DISSOLVED

Romania · J09/899/2004

SUMMARY

CATANIS IMPEX SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/899/2004
KYBE ID	RO-J09_899_2004
Incorporated	2004-10-28
Status	dissolved
Registered address	Str. OBORULUI, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 100 companies

OWNERSHIP & PEOPLE

BOUNEGRU (NEGRISAN) CATALINA administrator

NEGRISAN (ALEXE) ANISOARA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io