

CUNEO IMPEX SRL ACTIVE

Romania · J09/920/2003

SUMMARY

CUNEO IMPEX SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/920/2003
KYBE ID	RO-J09_920_2003
Incorporated	2003-12-11
Status	active
Registered address	Aleea PARCULUI 2, 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MARINO V.VITO 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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