

NEVIDA EXIM SRL

DISSOLVED

Romania · J10/1065/2003

SUMMARY

NEVIDA EXIM SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1065/2003
KYBE ID	RO-J10_1065_2003
Incorporated	2003-12-15
Status	dissolved
Registered address	127325 Sat Mărăcineni, Comuna Mărăcineni, Buzău

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 24 companies

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEGREA M. VASILE VIOREL administrator

NEGREA V. MARIA DANIELA administrator

COLȚEANU CORNELIA administrator 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.

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