

M C I L IMPEX SRL

ACTIVE

Romania · J10/197/1999

SUMMARY

M C I L IMPEX SRL is an active company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/197/1999
KYBE ID	RO-J10_197_1999
Incorporated	1999-05-27
Status	active
Registered address	B-dul N.BALCESCU, 5100 Municipiul Buzău, 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 27 companies

Business fragmentation

+16

A director is shared across 170 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NECULA VIORICA 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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