

CATALIN IMPEX SRL

DISSOLVED

Romania · J10/679/2003

SUMMARY

CATALIN IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/679/2003
KYBE ID	RO-J10_679_2003
Incorporated	2003-08-08
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU 9, 0 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 30 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU A. CATALIN administrator

CONSENSUS OMNIUM IPURL lichidator

NĂGÎRDU-PAVEL DANIELA-VIVIANA reprezentant al persoanei juridice

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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