

ABC 22 IMPEX SRL ACTIVE

Romania · J10/734/2003

SUMMARY

ABC 22 IMPEX SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 267 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/734/2003
KYBE ID	RO-J10_734_2003
Incorporated	2003-08-27
Status	active
Registered address	Str. DOROBANTI, 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.

Mass-registration address

+22

Registered address shared by 267 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ALEXE N. BOGDAN CRISTIAN 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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