

FALCON IMPORT EXPORT SRL

DISSOLVED

Romania · J12/1095/1992

SUMMARY

FALCON IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1095/1992
KYBE ID	RO-J12_1095_1992
Incorporated	1992-03-05
Status	dissolved
Registered address	Calea MANASTUR 103, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CRETA CLAUDIA ADRIANA administrator

CRETA LIDIA MANUELA administrator