

TALASSA IMPEX SRL

DISSOLVED

Romania · J12/161/1996

SUMMARY

TALASSA IMPEX SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/161/1996
KYBE ID	RO-J12_161_1996
Incorporated	1996-01-31
Status	dissolved
Registered address	Str. PEANA 18, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

BUMB ADRIAN MIHAI administrator

BUMB TRAIAN FLORIN 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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