

NITI IMPORT EXPORT SRL

DISSOLVED

Romania · J12/2063/1992

SUMMARY

NITI 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.	J12/2063/1992
KYBE ID	RO-J12_2063_1992
Incorporated	1992-05-12
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 11-15, 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

BREBAN DANIEL VALENTIN administrator

GYORI ZSOLT 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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