

AQUATRON IMPEX SRL

DISSOLVED

Romania · J12/2068/1996

SUMMARY

AQUATRON IMPEX SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2068/1996
KYBE ID	RO-J12_2068_1996
Incorporated	1996-12-18
Status	dissolved
Registered address	B-dul 21 DECEMBRIE 1989 148, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

URSUTIU V RADU VICTOR administrator

NEW INSOLVENCY SPRL lichidator

BICA ROSANA GABRIELA 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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