

DIGITEK IMPEX SRL

ACTIVE

Romania · J12/2444/2002

SUMMARY

DIGITEK IMPEX SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2444/2002
KYBE ID	RO-J12_2444_2002
Incorporated	2002-11-29
Status	active
Registered address	P-ta UNIRII 11, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSTEA VASILE administrator

KISS CSABA GABOR 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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