

RAZAN IMPORT EXPORT SRL DISSOLVED

Romania · J12/2452/1995

SUMMARY

RAZAN IMPORT EXPORT SRL is a dissolved company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2452/1995
KYBE ID	RO-J12_2452_1995
Incorporated	1995-12-20
Status	dissolved
Registered address	Aleea GIRBAU 17, 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

S.C. TRANIRA S.R.L. lichidator judiciar

FARA REPREZENTANT 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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