

CIMA IMPORT EXPORT SRL DISSOLVED

Romania · J12/2700/1992

SUMMARY

CIMA IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2700/1992
KYBE ID	RO-J12_2700_1992
Incorporated	1992-06-18
Status	dissolved
Registered address	Str. MARESAL ION ANTONESCU 8, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

19

/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 61 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

MAJOR ISTVAN administrator

VALKAI GAVRILA 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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