

DRAGOVAL IMPEX SRL

DISSOLVED

Romania · J12/3265/2012

SUMMARY

DRAGOVAL IMPEX SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3265/2012
KYBE ID	RO-J12_3265_2012
Incorporated	2012-12-06
Status	dissolved
Registered address	TUDOR VLADIMIRESCU 6-8, 400225 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 50 companies

OWNERSHIP & PEOPLE

DOGARU CLAUDIU lichidator judiciar

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.

© KYBE · Generated 2026-08-17 · www.kybe.io