

EUROVIXON PRODIMPEX SRL DISSOLVED

Romania · J12/3329/1993

SUMMARY

EUROVIXON PRODIMPEX SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3329/1993
KYBE ID	RO-J12_3329_1993
Incorporated	1993-09-22
Status	dissolved
Registered address	Str. PARING 23, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 90 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

LUCA VASILE matches **Vasile Luca** — member of the Chamber of Deputies of Romania

Politically exposed person

LUCA VASILE matches **Vasile Luca** — people's deputy of union of socialist soviet republics

OWNERSHIP & PEOPLE

LUCA VASILE administrator

