

MAINZ IMPCOM SRL DISSOLVED

Romania · J12/3460/1993

SUMMARY

MAINZ IMPCOM SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3460/1993
KYBE ID	RO-J12_3460_1993
Incorporated	1993-10-07
Status	dissolved
Registered address	Aleea BRATES 16, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHIOREAN GAVRIL administrator

HELMUT MARTIN KONNERTH 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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