

BIMEXIM SA

DISSOLVED

Romania · J12/347/1991

SUMMARY

BIMEXIM SA is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record. Signals for review: a director has taken 4 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/347/1991
KYBE ID	RO-J12_347_1991
Incorporated	1991-04-02
Status	dissolved
Registered address	AUREL VLAICU 180, 400581 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

34

_{/100} ELEVATED 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

+6

Address shared by 29 companies

Director with failed companies

+12

A director has taken 4 companies into liquidation

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUMARU VASILE VALENTIN administrator

DDG INSOLVENCY IPURL lichidator

GODOROGEA DANIEL-LUCIAN reprezentant al persoanei juridice

