

MATEKO PROD IMPEX SRL

DISSOLVED

Romania · J12/4285/1991

SUMMARY

MATEKO PROD IMPEX SRL is a dissolved company, incorporated in 1991 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4285/1991
KYBE ID	RO-J12_4285_1991
Incorporated	1991-12-30
Status	dissolved
Registered address	Str. PEANA 18, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 **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

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

SCP EMMI INSOLVENȚĂ SPRL lichidator

EMMI INSOLVENTA SPRL (FOSTA EMMI INSOLVENȚĂ IPURL) 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.

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