

CONFCOMERCIO IMPORT EXPORT SRL DISSOLVED

Romania · J12/445/1998

SUMMARY

CONFCOMERCIO IMPORT EXPORT SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/445/1998
KYBE ID	RO-J12_445_1998
Incorporated	1998-03-11
Status	dissolved
Registered address	Str. ZORILOR 36, 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 24 companies

OWNERSHIP & PEOPLE

BIAGINI ANGELO administrator

IOANA MARINEL IOAN administrator

OLTEAN FLORENTINA MARIA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io