

CLASIC POINT IMPORT EXPORT SRL DISSOLVED

Romania · J12/4505/1994

SUMMARY

CLASIC POINT IMPORT EXPORT SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4505/1994
KYBE ID	RO-J12_4505_1994
Incorporated	1994-12-22
Status	dissolved
Registered address	Str. PADURII 12, 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

JECAN DAN FLORIN administrator

LABO IOAN DOREL administrator

POP LUCIAN DORU 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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