

RAY BAN IMPEX SRL

ACTIVE

Romania · J12/4530/1992

SUMMARY

RAY BAN IMPEX SRL is an active company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4530/1992
KYBE ID	RO-J12_4530_1992
Incorporated	1992-11-03
Status	active
Registered address	Str. BUCURESTI 78, 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 32 companies

OWNERSHIP & PEOPLE

OPREA OLIMPIU OCTAVIAN administrator

SZEKELY RADU 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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