

ILVA IMPORT EXPORT SRL ACTIVE

Romania · J12/737/1995

SUMMARY

ILVA IMPORT EXPORT SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/737/1995
KYBE ID	RO-J12_737_1995
Incorporated	1995-04-18
Status	active
Registered address	Str. MARESAL ION ANTONESCU 8, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 61 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHIOREAN GAVRIL 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 2026-08-05 · www.kybe.io