

# CITNAR EXPORT IMPORT SRL DISSOLVED

Romania · J13/1079/1993

## SUMMARY

CITNAR EXPORT IMPORT SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J13/1079/1993                                         |
| KYBE ID            | RO-J13_1079_1993                                      |
| Incorporated       | 1993-02-02                                            |
| Status             | dissolved                                             |
| Registered address | B-dul TOMIS 230, 8700 Municipiul Constanța, Constanța |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ALI KULEBI 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 2026-09-08 · www.kybe.io