

DOST-TEK IMPEX SRL

ACTIVE

Romania · J13/1205/2006

SUMMARY

DOST-TEK IMPEX SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1205/2006
KYBE ID	RO-J13_1205_2006
Incorporated	2006-04-19
Status	active
Registered address	SLT. TITUS BUDAC 4, 900273 Municipiul Constanța, Constanța

RISK ASSESSMENT

22_{/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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DOST-TEK IMPEX SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUNDUZ YAKUP 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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