

CIP-SERVIMEX SRL DISSOLVED

Romania · J13/1445/1992

SUMMARY

CIP-SERVIMEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1445/1992
KYBE ID	RO-J13_1445_1992
Incorporated	1992-02-18
Status	dissolved
Registered address	B-dul TOMIS 225, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEGRESCU IRINA administrator

STEFAN CAMELIA administrator

STOICA PAULA MIHAELA 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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