

BOCSAN IMPEX SRL

DISSOLVED

Romania · J13/1714/1992

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1714/1992
KYBE ID	RO-J13_1714_1992
Incorporated	1992-03-03
Status	dissolved
Registered address	Sos. MANGALIEI 185, 8700 Municipiul Constanța, Constanța

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 26 companies

OWNERSHIP & PEOPLE

BĂLAN DANIEL CRISTEA administrator

BĂLAN MARGARETA ANTOANETA administrator

BOLBOASĂ IONUȚ EDUARD 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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