

REVI IMPEX SRL

DISSOLVED

Romania · J13/2753/1997

SUMMARY

REVI IMPEX SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2753/1997
KYBE ID	RO-J13_2753_1997
Incorporated	1997-12-10
Status	dissolved
Registered address	B-dul FERDINAND 95, 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

RESUL ENIS administrator

VĂLSAN IOANA 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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