

SIMONA IMPEX SRL

DISSOLVED

Romania · J13/2963/1996

SUMMARY

SIMONA IMPEX SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2963/1996
KYBE ID	RO-J13_2963_1996
Incorporated	1996-12-18
Status	dissolved
Registered address	Str. VADULUI 15, 8773 Loc. Hârșova, Oraș Hârșova, 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

VASILE FILITA administrator

LEFTER ADRIAN C.I.I. lichidator judiciar

LEFTER ADRIAN reprezentant al persoanei juridice

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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