

IMPREBILD SRL ACTIVE

Romania · J13/440/2012

SUMMARY

IMPREBILD SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/440/2012
KYBE ID	RO-J13_440_2012
Incorporated	2012-03-05
Status	active
Registered address	ALEXANDRU LĂPUȘNEANU 107, 900396 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 93 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

GEORGESCU GEORGE matches **George** · TAQA

Sanctions match

UK_OFSI

GEORGESCU GEORGE matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

GEORGESCU GEORGE matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

GEORGESCU GEORGE administrator

