

MONCRIST COMIMPEX SRL DISSOLVED

Romania · J13/4422/1994

SUMMARY

MONCRIST COMIMPEX SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/4422/1994
KYBE ID	RO-J13_4422_1994
Incorporated	1994-12-14
Status	dissolved
Registered address	Aleea DALIEI 24, 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

ITU TANTA administrator

PROF CONSULT INTERNATIONAL IPURL lichidator judiciar

DUMITRU VIOREL-IULIAN 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.

© KYBE · Generated 2026-09-02 · www.kybe.io