

CALIN-DANI IMPEX SRL

DISSOLVED

Romania · J13/4874/1993

SUMMARY

CALIN-DANI IMPEX SRL is a dissolved company, incorporated in 1993 (about 32 years ago).
Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/4874/1993
KYBE ID	RO-J13_4874_1993
Incorporated	1993-10-21
Status	dissolved
Registered address	Str. UNIRII 114, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 83 companies

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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