

DULI IMPEX SRL

DISSOLVED

Romania · J13/5047/1992

SUMMARY

DULI IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5047/1992
KYBE ID	RO-J13_5047_1992
Incorporated	1992-09-15
Status	dissolved
Registered address	Str. ION URSU 51, 8700 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRESCU OCTAVIAN administrator

LICOIU STEFAN 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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