

SAFINACHIS IMPEX SRL DISSOLVED

Romania · J13/5601/1992

SUMMARY

SAFINACHIS IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5601/1992
KYBE ID	RO-J13_5601_1992
Incorporated	1992-10-27
Status	dissolved
Registered address	Str. MILCOV 4, 8714 Loc. Eforie Sud, Oraş Eforie, Constanţa

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 159 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASAN CADIR administrator

IVAN COSMIN-CONSTANTIN C.I.I. lichidator

IVAN COSMIN CONSTANTIN 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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