

ANTONICA IMPEX SRL ACTIVE

Romania · J13/657/2003

SUMMARY

ANTONICA IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/657/2003
KYBE ID	RO-J13_657_2003
Incorporated	2003-01-24
Status	active
Registered address	Com. TOPRAISAR, 8745 Sat Topraisar, Comuna Topraisar, 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 60 companies

OWNERSHIP & PEOPLE

PRICOP ANTONICA administrator