

VENUS 96 PROD IMPEX SRL INACTIVE

Romania · J13/751/1997

SUMMARY

VENUS 96 PROD IMPEX SRL is a company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/751/1997
KYBE ID	RO-J13_751_1997
Incorporated	1997-02-12
Status	inactive
Registered address	MESTEACĂNULUI 14, 905350 Loc. Eforie Nord, Oraș Eforie, 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

YETKIN ALI KADRI 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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