

IMPORT-EXPORT "ATIM" SRL DISSOLVED

Romania · J14/1340/1994

SUMMARY

IMPORT-EXPORT "ATIM" SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/1340/1994
KYBE ID	RO-J14_1340_1994
Incorporated	1994-12-27
Status	dissolved
Registered address	Str. NICOLAE IORGA 12, 520089 Municipiul Sfântu Gheorghe, Covasna

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

GODRI MARTON 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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