

CIRESAR IMPEX SRL

DISSOLVED

Romania · J15/1291/1993

SUMMARY

CIRESAR IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1291/1993
KYBE ID	RO-J15_1291_1993
Incorporated	1993-08-12
Status	dissolved
Registered address	Com. MATASARU, 161 Sat Mătăsar, Comuna Mătăsar, Dâmbovița

RISK ASSESSMENT

19

/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 52 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

IONESCU ROMICA 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.

© KYBE · Generated 2026-09-04 · www.kybe.io