

IORDAV TRADING IMPEX SRL

ACTIVE

Romania · J15/1653/1993

SUMMARY

IORDAV TRADING IMPEX SRL is an active company, incorporated in 1993 (about 32 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1653/1993
KYBE ID	RO-J15_1653_1993
Incorporated	1993-11-02
Status	active
Registered address	Str. GARII, 275 Loc. Pucioasa, Oraş Pucioasa, Dâmboviţa

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 31 companies

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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