

APROMAT IMPEX SRL DISSOLVED

Romania · J15/1797/1994

SUMMARY

APROMAT IMPEX SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1797/1994
KYBE ID	RO-J15_1797_1994
Incorporated	1994-12-28
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 200 Municipiul Târgoviște, 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 78 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

BUNOIU I. ION 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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