

I.M.P.S.-P.C. SRL DISSOLVED

Romania · J15/366/1995

SUMMARY

I.M.P.S.-P.C. SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/366/1995
KYBE ID	RO-J15_366_1995
Incorporated	1995-06-14
Status	dissolved
Registered address	Com. OCNITA, 218 Sat Ocnița, Comuna Ocnița, Dâmbovița

RISK ASSESSMENT

22

/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 42 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VASILACHE T GHEORGHE 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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