

EUREKA IMPEX SRL

DISSOLVED

Romania · J15/688/2003

SUMMARY

EUREKA IMPEX SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/688/2003
KYBE ID	RO-J15_688_2003
Incorporated	2003-09-05
Status	dissolved
Registered address	Str. ION GHICA, 200 Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

13/100 **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 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PETRESCU SORIN NICU 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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