

NANDOR COMEXIM SRL

DISSOLVED

Romania · J16/3159/1993

SUMMARY

NANDOR COMEXIM SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/3159/1993
KYBE ID	RO-J16_3159_1993
Incorporated	1993-11-24
Status	dissolved
Registered address	Com. APELE VII, 1117 Sat Apele Vii, Comuna Apele Vii, Dolj

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ZAMFIR EMILIA 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