

ECAVIC IMPEX SRL ACTIVE

Romania · J16/650/1997

SUMMARY

ECAVIC IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/650/1997
KYBE ID	RO-J16_650_1997
Incorporated	1997-06-24
Status	active
Registered address	Com. OSTROVENI, 1182 Sat Ostroveni, Comuna Ostroveni, Dolj

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 23 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

VÎLCU VICTOR administrator

LEOVEANU SIMONA lichidator

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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