

CORNIGEANU IMPEX SRL ACTIVE

Romania · J16/730/2003

SUMMARY

CORNIGEANU IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/730/2003
KYBE ID	RO-J16_730_2003
Incorporated	2003-05-22
Status	active
Registered address	Com. MELINEȘTI, 1138 Sat Melinești, Comuna Melinești, Dolj

RISK ASSESSMENT

6/100 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 24 companies

OWNERSHIP & PEOPLE

CORNIGEANU 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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