

# PALSON IMPEX SRL

ACTIVE

Romania · J16/969/2003

## SUMMARY

PALSON IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,102 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J16/969/2003                                   |
| KYBE ID            | RO-J16_969_2003                                |
| Incorporated       | 2003-07-02                                     |
| Status             | active                                         |
| Registered address | Calea BUCUREȘTI, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Mass-registration address

**+22**

Registered address shared by 1,102 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

NIZAR EL RIFAI 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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