

KAPEROM IMPEX SRL

DISSOLVED

Romania · J17/1034/2002

SUMMARY

KAPEROM IMPEX SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1034/2002
KYBE ID	RO-J17_1034_2002
Incorporated	2002-11-08
Status	dissolved
Registered address	INCINTA AGROMECA, CVARTAL 5, P.90, Sat Șendreni, Comuna Șendreni, Galați

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GHIUR DAN administrator

VIDROIU VALENTIN administrator

EXPERT AM SPRL lichidator judiciar

MUNTEANU ANETA reprezentant al persoanei juridice

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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