

ZEFIR IMPEX SRL

ACTIVE

Romania · J17/613/1995

SUMMARY

ZEFIR IMPEX SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/613/1995
KYBE ID	RO-J17_613_1995
Incorporated	1995-04-28
Status	active
Registered address	COM. MUNTENI, 6312 Sat Munteni, Comuna Munteni, 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

CIOCANEL LENUTA administrator

CIOCANEL MARICEL 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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