

DAVID IMPEX SRL

DISSOLVED

Romania · J17/614/1993

SUMMARY

DAVID IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/614/1993
KYBE ID	RO-J17_614_1993
Incorporated	1993-03-02
Status	dissolved
Registered address	6340 Sat Brăhășești, Comuna Brăhășești, Galați

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 80 companies

SCREENING

Politically exposed person

DUMITRU VASILE matches **Dumitru Vasile** — senator

OWNERSHIP & PEOPLE

DUMITRU VASILE 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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