

MEMVA IMPEX SRL

DISSOLVED

Romania · J18/103/1997

SUMMARY

MEMVA IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/103/1997
KYBE ID	RO-J18_103_1997
Incorporated	1997-02-27
Status	dissolved
Registered address	1351 Sat Bumbesti-Pitic, Comuna Bumbesti-Pitic, Gorj

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

MĂRGULESCU VALERIA administrator

SIOMAX SPRL lichidator

SOMNEA IONEL 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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