

HUZUR IMPEX SRL

DISSOLVED

Romania · J18/1849/1994

SUMMARY

HUZUR IMPEX SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	J18/1849/1994
KYBE ID	RO-J18_1849_1994
Incorporated	1994-12-15
Status	dissolved
Registered address	1333 Sat Jupânești, Comuna Jupânești, Gorj

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

PĂTRAȘCU NICOLAE matches **Nicolae PATRASCU**

OWNERSHIP & PEOPLE

HODINEȚI LEONTINA administrator

PĂTRAȘCU NICOLAE 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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