

UKY IMPEX SRL

ACTIVE

Romania · J1994000114520

SUMMARY

UKY IMPEX SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 579 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1994000114520
KYBE ID	RO-J1994000114520
Incorporated	1994-02-16
Status	active
Registered address	Sos. BUCURESTI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 579 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CÂINARU MIRELA-DOINA 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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