

MONTY IMPEX SRL

ACTIVE

Romania · J1994001550121

SUMMARY

MONTY IMPEX SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1994001550121
KYBE ID	RO-J1994001550121
Incorporated	1994-06-07
Status	active
Registered address	Str. IUGOSLAVIEI 71, 3400 Municipiul Cluj-Napoca, Cluj

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

ANDERKA NORBERT-LÁSZLÓ 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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