

# BAGGINS IMPEX SRL

DISSOLVED

Romania · J19/196/2001

## SUMMARY

BAGGINS IMPEX SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | J19/196/2001                                                     |
| KYBE ID            | RO-J19_196_2001                                                  |
| Incorporated       | 2001-06-14                                                       |
| Status             | dissolved                                                        |
| Registered address | Str. BISERICII 202, 4135 Sat Frumoasa, Comuna Frumoasa, Harghita |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

CUSINATO GIORGIO 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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