

HIV IMPEX SRL

ACTIVE

Romania · J20/1492/1992

SUMMARY

HIV IMPEX SRL is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/1492/1992
KYBE ID	RO-J20_1492_1992
Incorporated	1992-06-09
Status	active
Registered address	Str. GENERAL DRAGALINA, 2675 Municipiul Petroșani, Hunedoara

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

HINDEA VIORICA 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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