

IPPON LCG IMPEX SRL DISSOLVED

Romania · J20/752/1997

SUMMARY

IPPON LCG IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 188 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/752/1997
KYBE ID	RO-J20_752_1997
Incorporated	1997-07-30
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 2675 Municipiul Petroșani, Hunedoara

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 188 companies

OWNERSHIP & PEOPLE

CARDOS G. GABRIEL LUCIAN 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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