

AL EXCELENT EXIM SRL DISSOLVED

Romania · J20/882/1993

SUMMARY

AL EXCELENT EXIM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/882/1993
KYBE ID	RO-J20_882_1993
Incorporated	1993-04-27
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU, 2650 Loc. Hațeg, Oraș Hațeg, Hunedoara

RISK ASSESSMENT

13_{/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 28 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BALEA ELENA administrator

NEICONI ANGELICA LILIANA 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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