

ELCORAL IMPEX SRL

ACTIVE

Romania · J22/1028/2001

SUMMARY

ELCORAL IMPEX SRL is an active company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1028/2001
KYBE ID	RO-J22_1028_2001
Incorporated	2001-11-14
Status	active
Registered address	707381 Sat Cârlig, Comuna Popricani, Iași

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 63 companies

OWNERSHIP & PEOPLE

TICAU CORNELIU administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL lichidator

GRIGORIAN ANDREEA GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE reprezentant al persoanei juridice

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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