

EMIRA IMPEX SRL

DISSOLVED

Romania · J22/109/1999

SUMMARY

EMIRA IMPEX SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/109/1999
KYBE ID	RO-J22_109_1999
Incorporated	1999-02-11
Status	dissolved
Registered address	Str. MIRCEA CEL BATRIN 18, Municipiul Iași, Iași

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTONENCO STEFANIA EMILIA administrator

SCP 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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