

DEN CONF IMPEX SRL DISSOLVED

Romania · J22/835/2000

SUMMARY

DEN CONF IMPEX SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 258 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/835/2000
KYBE ID	RO-J22_835_2000
Incorporated	2000-11-08
Status	dissolved
Registered address	707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

RISK ASSESSMENT

29

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 258 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ACHIM DOREL 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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