

SARMISEGETUZA 2000 IMPEX SRL

DISSOLVED

Romania · J23/209/2000

SUMMARY

SARMISEGETUZA 2000 IMPEX SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/209/2000
KYBE ID	RO-J23_209_2000
Incorporated	2000-03-28
Status	dissolved
Registered address	Str. HOTARELE 7, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

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

YAWZ. KORSHID OTMAN administrator

CII IACOB MIHAI-BOGDAN lichidator

IACOB MIHAI-BOGDAN 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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