

CATALIN & BOGDAN IMPEX SRL

ACTIVE

Romania · J23/2432/2002

SUMMARY

CATALIN & BOGDAN IMPEX SRL is an active company, incorporated in 2002 (about 23 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2432/2002
KYBE ID	RO-J23_2432_2002
Incorporated	2002-11-18
Status	active
Registered address	Sos. UNIRII 359, 8120 Sat Tamași, Comuna Corbeanca, Ilfov

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII STRETENIE MARIANA LUMINIȚA lichidator

C.I.I. STRETENIE MARIANA LUMINIȚA lichidator judiciar

STRETENIE MARIANA LUMINIȚA reprezentant al persoanei juridice

STRETENIE MARIANA-LUMINIȚA 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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