

BURAK IMPEX GROUP SRL DISSOLVED

Romania · J23/522/2005

SUMMARY

BURAK IMPEX GROUP SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/522/2005
KYBE ID	RO-J23_522_2005
Incorporated	2005-03-09
Status	dissolved
Registered address	OITUZ 90C, 77160 Oraş Popeşti Leordeni, Ilfov

RISK ASSESSMENT

19_{/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 61 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KAMOUN MOHAMED HEDI 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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