

S.C.S. UNIVERSAL IMPEXCOM SRL DISSOLVED

Romania · J23/654/2002

SUMMARY

S.C.S. UNIVERSAL IMPEXCOM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/654/2002
KYBE ID	RO-J23_654_2002
Incorporated	2002-04-15
Status	dissolved
Registered address	Str. VIILOR 31, 39596 Oraş Pantelimon, Ilfov

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

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FARA REPREZENTANT 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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