

CLAS 2000 IMPEX SRL

DISSOLVED

Romania · J23/761/2000

SUMMARY

CLAS 2000 IMPEX SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/761/2000
KYBE ID	RO-J23_761_2000
Incorporated	2000-10-25
Status	dissolved
Registered address	Comuna 1 Decembrie, Ilfov

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPESCU CLAUDIU administrator

SATMARIN CONSTANTIN 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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