

LIMIN IMPEX SRL

ACTIVE

Romania · J23/766/2005

SUMMARY

LIMIN IMPEX SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/766/2005
KYBE ID	RO-J23_766_2005
Incorporated	2005-04-14
Status	active
Registered address	Str. NEGROPONTES 12, 8244 Sat Afumați, Comuna Afumați, 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 4 companies

OWNERSHIP & PEOPLE

JIANG LIMIN 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.

© KYBE · Generated 2026-08-14 · www.kybe.io