

CENTRO - CONSTRUCT IMPEX SRL ACTIVE

Romania · J23/885/2000

SUMMARY

CENTRO - CONSTRUCT IMPEX SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/885/2000
KYBE ID	RO-J23_885_2000
Incorporated	2000-11-23
Status	active
Registered address	Sos. OLTENITEI 204, Loc. Popești Leordeni, Oraș Popești Leordeni, Ilfov

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SC CRIS CONSULT 2003 SRL lichidator

BEST INSOLVENCY SPRL lichidator judiciar

. reprezentant al persoanei juridice

FĂRĂ 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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