

KARIN IMPEX SRL

DISSOLVED

Romania · J24/124/1998

SUMMARY

KARIN IMPEX SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/124/1998
KYBE ID	RO-J24_124_1998
Incorporated	1998-02-26
Status	dissolved
Registered address	B-dul BUCURESTI 31, 4800 Municipiul Baia Mare, Maramures

RISK ASSESSMENT

13/100 **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 30 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GULER SULEYMAN administrator

S.C. PARETO GRUP S.R.L. lichidator

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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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