

FEMA IMPEX SRL

DISSOLVED

Romania · J24/150/1997

SUMMARY

FEMA IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/150/1997
KYBE ID	RO-J24_150_1997
Incorporated	1997-02-25
Status	dissolved
Registered address	B-dul BUCUREȘTI 57 - ETAJ, Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 188 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AZRA IMPEX SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

C.I.I. KISS MARIA lichidator judiciar

KISS MARIA reprezentant al persoanei juridice