

# DUO BUCIUMAN IMPEX SNC DISSOLVED

Romania · J24/2770/1994

## SUMMARY

DUO BUCIUMAN IMPEX SNC is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J24/2770/1994                                             |
| KYBE ID            | RO-J24_2770_1994                                          |
| Incorporated       | 1994-12-23                                                |
| Status             | dissolved                                                 |
| Registered address | Str. PROGRESULUI 60, 4800 Municipiul Baia Mare, Maramureş |

## 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

BUCIUMAN DUMITRU administrator

BUCIUMAN GAVRIL 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.

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