

MAGNELFAN IMPEX SRL DISSOLVED

Romania · J24/422/1997

SUMMARY

MAGNELFAN IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/422/1997
KYBE ID	RO-J24_422_1997
Incorporated	1997-06-16
Status	dissolved
Registered address	B-dul BUCURESTI 40, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

6/100 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

OWNERSHIP & PEOPLE

SASARAN ELENA administrator

SASARAN STEFAN 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 2026-08-16 · www.kybe.io