

ANZY IMPEX SRL

ACTIVE

Romania · J24/554/1997

SUMMARY

ANZY IMPEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/554/1997
KYBE ID	RO-J24_554_1997
Incorporated	1997-08-20
Status	active
Registered address	B-dul UNIRII 9, 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 36 companies

OWNERSHIP & PEOPLE

BREBAN GHIZELA administrator

BREBAN MIHAI administrator

S.C. EVEX MRM S.R.L. lichidator

ROGOJAN IOAN 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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