

CONIMPEX BIL SRL DISSOLVED

Romania · J24/66/2001

SUMMARY

CONIMPEX BIL SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/66/2001
KYBE ID	RO-J24_66_2001
Incorporated	2001-01-30
Status	dissolved
Registered address	Str. BOGDAN VODA 20, 4925 Municipiul Sighetu Marmăției, Maramureș

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.

SCREENING

Sanctions match

EU_FSF

POP GHEORGHE matches **George** · TAQA

Sanctions match

UK_OFSI

POP GHEORGHE matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

POP GHEORGHE matches **George** · Al-Qaida

Politically exposed person

POP GHEORGHE matches **Gheorghe Pop** — member of the Senate of Romania

OWNERSHIP & PEOPLE

COM TELESonic I.P.U.R.L. lichidator

POP GHEORGHE 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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