

LEVOPROD IMPEX SRL DISSOLVED

Romania · J26/2091/1992

SUMMARY

LEVOPROD IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/2091/1992
KYBE ID	RO-J26_2091_1992
Incorporated	1992-07-02
Status	dissolved
Registered address	Aleea CORNISA 30, 4300 Municipiul Târgu Mureş, Mureş

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BODEA MARIA administrator

SABAU ALEXANDRU administrator

SUCIU OVIDIU 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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