

GIAT IMPEX SRL DISSOLVED

Romania · J26/996/2003

SUMMARY

GIAT IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/996/2003
KYBE ID	RO-J26_996_2003
Incorporated	2003-08-14
Status	dissolved
Registered address	166, Sat Sânvășii, Comuna Gălești, Mureș

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIAT IMPEX SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

REFFO GIOVANNI administrator