

KALIN IMPEX SRL ACTIVE

Romania · J27/412/1996

SUMMARY

KALIN IMPEX SRL is an active company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/412/1996
KYBE ID	RO-J27_412_1996
Incorporated	1996-05-31
Status	active
Registered address	5638 Sat Tupilați, Comuna Tupilați, Neamț

RISK ASSESSMENT

22

/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 40 companies

Business fragmentation

+16

A director is shared across 169 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISAC (NITU) N. BRINDUSA GIANINA administrator

MANAGER CONT SPRL lichidator

TEOFĂNESCU CEZAR 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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