

MIA IMPEX SRL

ACTIVE

Romania · J27/515/1994

SUMMARY

MIA IMPEX SRL is an active company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/515/1994
KYBE ID	RO-J27_515_1994
Incorporated	1994-03-22
Status	active
Registered address	Str. PLEVNEI 2, 5600 Municipiul Piatra Neamt, Neamt

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 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. UNGUREANU CEZAR lichidator

UNGUREANU 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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