

ABIMARC COM SRL

DISSOLVED

Romania · J27/568/1995

SUMMARY

ABIMARC COM SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/568/1995
KYBE ID	RO-J27_568_1995
Incorporated	1995-06-27
Status	dissolved
Registered address	Calea ROMANULUI, 5600 Municipiul Piatra Neamț, Neamț

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.

OWNERSHIP & PEOPLE

CIUPERCA I. IULIAN 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.
© KYBE · Generated 2026-08-17 · www.kybe.io