

INIMA BASARABIEI S.R.L. ACTIVE

Romania · J27/673/2019

SUMMARY

INIMA BASARABIEI S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/673/2019
KYBE ID	RO-J27_673_2019
Incorporated	2019-05-23
Status	active
Registered address	DECEBAL 3, 610012 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MEREUȚA MIHAIL administrator

ACTIV JUDICIAR IPURL lichidator

DUDA MARIA 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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