

DERMINA IMPEX SRL ACTIVE

Romania · J28/294/1997

SUMMARY

DERMINA IMPEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/294/1997
KYBE ID	RO-J28_294_1997
Incorporated	1997-09-16
Status	active
Registered address	Str. INDEPENDENȚEI, Municipiul Slatina, Olt

RISK ASSESSMENT

6/100 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 32 companies

OWNERSHIP & PEOPLE

PHOENIX SPRL lichidator

RÎCIU GHEORGHE 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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