

# BARBARA 2002 IMPORT-EXPORT SRL ACTIVE

Romania · J28/407/2002

## SUMMARY

BARBARA 2002 IMPORT-EXPORT SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Romania                    |
| Registration no.   | J28/407/2002               |
| KYBE ID            | RO-J28_407_2002            |
| Incorporated       | 2002-10-31                 |
| Status             | active                     |
| Registered address | 237075 Comuna Cilieni, 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 26 companies

## OWNERSHIP & PEOPLE

MEREU PIERANGELO 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.

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