

FANIGUN IMPEX SRL

DISSOLVED

Romania · J29/1445/2012

SUMMARY

FANIGUN IMPEX SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1445/2012
KYBE ID	RO-J29_1445_2012
Incorporated	2012-09-21
Status	dissolved
Registered address	ALBEȘTI-PALEOLOGU 130, 107010 Sat Albești-Paleologu, Comuna Albești-Paleologu, Prahova

RISK ASSESSMENT

36_{/100} ELEVATED 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 39 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2012-09-21) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 195 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IANUȘI MARIANA CII lichidator judiciar

IANUSI MARIANA 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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