

MIHALIV IMPEX SRL

ACTIVE

Romania · J29/216/2008

SUMMARY

MIHALIV IMPEX SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/216/2008
KYBE ID	RO-J29_216_2008
Incorporated	2008-01-30
Status	active
Registered address	MURELOR 11, 100268 Municipiul Ploiești, Prahova

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

BAYBOGA SIMONA 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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