

APONI IMPEX SRL DISSOLVED

Romania · J29/253/1997

SUMMARY

APONI IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/253/1997
KYBE ID	RO-J29_253_1997
Incorporated	1997-02-28
Status	dissolved
Registered address	Aleea CODRULUI 2, 2000 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

NICOLESCU ANCA CRISTINA administrator

S.C. PADEEA S.R.L. lichidator

FARA REPRESENTANT 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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