

POLKA IMPORT-EXPORT DISTRIB SRL

DISSOLVED

Romania · J29/296/2014

SUMMARY

POLKA IMPORT-EXPORT DISTRIB SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 449 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/296/2014
KYBE ID	RO-J29_296_2014
Incorporated	2014-02-27
Status	dissolved
Registered address	GHEORGHE GRIGORE CANTACUZINO 14, 100010 Municipiul Ploiești, Prahova

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 449 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SWIACIK ARTUR JAN administrator