

ORGAMOL IMPEX SRL ACTIVE

Romania · J29/32/2000

SUMMARY

ORGAMOL IMPEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/32/2000
KYBE ID	RO-J29_32_2000
Incorporated	2000-01-13
Status	active
Registered address	Aleea GODEANU 8, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

PARASCHIV IONUT administrator

STAN ELENA-ROXANA administrator

TOMA SILVIU GEORGIAN lichidator

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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