

IASIOANA IMPEX SRL DISSOLVED

Romania · J2/212/2016

SUMMARY

IASIOANA IMPEX SRL is a dissolved company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2/212/2016
KYBE ID	RO-J2_212_2016
Incorporated	2016-02-10
Status	dissolved
Registered address	ȘTEFAN TENEȚCHI 5/a/2, 310502 Municipiul Arad, Arad

RISK ASSESSMENT

0/100NO 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

NEVCOM INSOLVENCY IPURL lichidator judiciar

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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