

LEATEX IMPEX SRL

ACTIVE

Romania · J30/1002/2005

SUMMARY

LEATEX IMPEX SRL is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/1002/2005
KYBE ID	RO-J30_1002_2005
Incorporated	2005-09-05
Status	active
Registered address	Str. AUREL VLAICU 72, 3900 Municipiul Satu Mare, Satu Mare

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

KALFUS DENNIS ROBERT administrator

VOORN ABRAHAM NICOLAAS 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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