

ANDREI IMPEX SRL INACTIVE

Romania · J30/1826/1994

SUMMARY

ANDREI IMPEX SRL is a company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/1826/1994
KYBE ID	RO-J30_1826_1994
Incorporated	1994-12-14
Status	inactive
Registered address	Str. DRUM CAREI, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 62 companies

OWNERSHIP & PEOPLE

LAPUSTE DANUT administrator

LAPUSTE MARIANA VIOLETA 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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