

IOANA IMPEX SRL

DISSOLVED

Romania · J32/253/1997

SUMMARY

IOANA IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/253/1997
KYBE ID	RO-J32_253_1997
Incorporated	1997-06-11
Status	dissolved
Registered address	Str. PROGRESULUI 32, 2400 Municipiul Sibiu, Sibiu

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIANA IMPEX SRL · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OPRISOR IOAN administrator

APOSTU DANIELA lichidator