

RALDIA COMIMPEX SRL DISSOLVED

Romania · J33/112/1997

SUMMARY

RALDIA COMIMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/112/1997
KYBE ID	RO-J33_112_1997
Incorporated	1997-02-17
Status	dissolved
Registered address	Com. UDESTI, 5822 Sat Luncușoara, Comuna Udești, Suceava

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURSUC IOAN 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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