

LI QING IMPORT-EXPORT SRL ACTIVE

Romania · J33/592/1997

SUMMARY

LI QING IMPORT-EXPORT SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/592/1997
KYBE ID	RO-J33_592_1997
Incorporated	1997-10-02
Status	active
Registered address	Str. CURTEA DOMNEASCA 3, 5800 Municipiul Suceava, Suceava

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.C.M. CORPORATE I.P.U.R.L. lichidator

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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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