

ETERIA-IMPEX SRL ACTIVE

Romania · J35/1183/2000

SUMMARY

ETERIA-IMPEX SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1183/2000
KYBE ID	RO-J35_1183_2000
Incorporated	2000-11-27
Status	active
Registered address	Str. LUNEI, 1900 Municipiul Timișoara, Timiș

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 46 companies

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCP INSOLV GROUP SPPI lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

PASARIN ELEONORA reprezentant al persoanei juridice

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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