

# JET IMPEX'93 BUCURESTI SRL FILIALA TIMISOARA

DISSOLVED

Romania · J35/2306/1994

## SUMMARY

JET IMPEX'93 BUCURESTI SRL FILIALA TIMISOARA is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J35/2306/1994                                      |
| KYBE ID            | RO-J35_2306_1994                                   |
| Incorporated       | 1994-07-21                                         |
| Status             | dissolved                                          |
| Registered address | Str. AMURGULUI 1, 1900 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**6**/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 35 companies

## OWNERSHIP & PEOPLE

VINOD SURTANI 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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