

IMPORT-EXPORT NANDO & ALEX SRL ACTIVE

Romania · J35/277/2001

SUMMARY

IMPORT-EXPORT NANDO & ALEX SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/277/2001
KYBE ID	RO-J35_277_2001
Incorporated	2001-03-07
Status	active
Registered address	Str. REPUBLICII, 1953 Loc. Jimbolia, Oraş Jimbolia, Timiş

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

COJOCARU NANDO administrator

JOVICIC TIHOMIR administrator

UGA INSOLV IPURL lichidator

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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