

ISMET IMPEX SRL DISSOLVED

Romania · J36/132/2001

SUMMARY

ISMET IMPEX SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/132/2001
KYBE ID	RO-J36_132_2001
Incorporated	2001-05-14
Status	dissolved
Registered address	Sat VALEA TEILOR, 827108 Sat Valea Teilor, Comuna Valea Teilor, Tulcea

RISK ASSESSMENT

13

/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

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

BANU COSTEL 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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