

NEPTUN IMPEX SRL ACTIVE

Romania · J36/524/1997

SUMMARY

NEPTUN IMPEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/524/1997
KYBE ID	RO-J36_524_1997
Incorporated	1997-10-06
Status	active
Registered address	Str. I.L.CARAGIALE, 8800 Municipiul Tulcea, Tulcea

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 32 companies

OWNERSHIP & PEOPLE

CHIRNOAGA LIVIA administrator

CONSTANDAHCE VIOLETA administrator

ILIE ION CABINET INDIVIDUAL DE INSOLVENTA lichidator judiciar

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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