

IVANS PRODIMPEX SRL ACTIVE

Romania · J36/602/1998

SUMMARY

IVANS PRODIMPEX SRL is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/602/1998
KYBE ID	RO-J36_602_1998
Incorporated	1998-10-06
Status	active
Registered address	Str. ISACCEI 73, 8800 Municipiul Tulcea, Tulcea

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

IVANOV ROMEO 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.
© KYBE · Generated 2026-08-06 · www.kybe.io