

VIALCO-IMPEX SRL

DISSOLVED

Romania · J36/99/1997

SUMMARY

VIALCO-IMPEX SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/99/1997
KYBE ID	RO-J36_99_1997
Incorporated	1997-02-21
Status	dissolved
Registered address	Str. 1848, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 89 companies

OWNERSHIP & PEOPLE

GOSMAN CORNELIA 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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