

# HOBAN GRUP EXIM SRL

DISSOLVED

Romania · J38/1729/1994

## SUMMARY

HOBAN GRUP EXIM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J38/1729/1994                             |
| KYBE ID            | RO-J38_1729_1994                          |
| Incorporated       | 1994-12-27                                |
| Status             | dissolved                                 |
| Registered address | Com. BERBESTI, 1066 Oraş Berbeşti, Vâlcea |

## 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 42 companies

## OWNERSHIP & PEOPLE

HOBAN PETRE 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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