

# CODRIMIL IMPEX SRL DISSOLVED

Romania · J39/280/1993

## SUMMARY

CODRIMIL IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J39/280/1993                                |
| KYBE ID            | RO-J39_280_1993                             |
| Incorporated       | 1993-03-22                                  |
| Status             | dissolved                                   |
| Registered address | 627061 Sat Fetești, Comuna Câmpuri, Vrancea |

## RISK ASSESSMENT

**22**/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 31 companies

### Business fragmentation

**+16**

A director is shared across 131 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BORDEA STEFAN administrator

CODREANU EMIL 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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