

# ALEMY 2000 IMPEX SRL DISSOLVED

Romania · J40/10267/1999

## SUMMARY

ALEMY 2000 IMPEX SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/10267/1999                                    |
| KYBE ID            | RO-J40_10267_1999                                 |
| Incorporated       | 1999-11-18                                        |
| Status             | dissolved                                         |
| Registered address | Sos. Fundeni 3, 0 București Sectorul 2, București |

## 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

NADOLEANU ȘTEFAN administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA-SOFIA reprezentant al persoanei juridice

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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