

HANYI 2002 IMPEX SRL

DISSOLVED

Romania · J40/10360/2002

SUMMARY

HANYI 2002 IMPEX SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10360/2002
KYBE ID	RO-J40_10360_2002
Incorporated	2002-10-18
Status	dissolved
Registered address	Str. Bodesti 2, 022435 București Sectorul 2, București

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 26 companies

OWNERSHIP & PEOPLE

SUN HANYI 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 2026-08-17 · www.kybe.io