

ABIS IMPORT EXPORT SRL DISSOLVED

Romania · J40/10417/1992

SUMMARY

ABIS IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10417/1992
KYBE ID	RO-J40_10417_1992
Incorporated	1992-04-23
Status	dissolved
Registered address	Calea GIULESTI 115, 78111 București Sectorul 6, 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

FOCUS INSOLV SPRL lichidator

FOCUS INSOLV SPRL lichidator judiciar

BURLACU VALENTIN reprezentant al persoanei juridice

FARA REPRESENTANT 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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