

DAN IMPEX 85 SRL

DISSOLVED

Romania · J40/10664/1996

SUMMARY

DAN IMPEX 85 SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10664/1996
KYBE ID	RO-J40_10664_1996
Incorporated	1996-12-19
Status	dissolved
Registered address	Sos. VERGULUI 21-29, 0 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 28 companies

OWNERSHIP & PEOPLE

CHIRIAC TOCUTA 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 2026-09-04 · www.kybe.io