

VIOMAR COM IMPORT SRL DISSOLVED

Romania · J40/12499/2003

SUMMARY

VIOMAR COM IMPORT SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12499/2003
KYBE ID	RO-J40_12499_2003
Incorporated	2003-09-17
Status	dissolved
Registered address	Str. Trandafirul Rosu 29, 70000 București Sectorul 3, București

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. BERNEANU NICOLETA SOFIA lichidator

CII BERNEANU NICOLETA-SOFIA lichidator judiciar

BERNEANU NICOLETA SOFIA 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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