

# VIE VIN GRUP EXIM SRL ACTIVE

Romania · J40/13402/2015

## SUMMARY

VIE VIN GRUP EXIM SRL is an active company, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J40/13402/2015                                 |
| KYBE ID            | RO-J40_13402_2015                              |
| Incorporated       | 2015-11-02                                     |
| Status             | active                                         |
| Registered address | STRĂDUINȚEI 9, București Sectorul 4, București |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

PUNGĂ DANIEL 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 2026-08-04 · www.kybe.io