

ION IMPEX SRL ACTIVE

Romania · J40/15053/1991

SUMMARY

ION IMPEX SRL is an active company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15053/1991
KYBE ID	RO-J40_15053_1991
Incorporated	1991-12-05
Status	active
Registered address	Str. MASINA DE PAINE 20A, 22181 București Sectorul 2, 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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STOICA GABRIELA 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.

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