

ALMAROM IMPEX SRL ACTIVE

Romania · J40/15437/1993

SUMMARY

ALMAROM IMPEX SRL is an active company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15437/1993
KYBE ID	RO-J40_15437_1993
Incorporated	1993-06-07
Status	active
Registered address	Ceahlău 20, București Sectorul 6, 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BANU NICOLAE 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 2026-09-07 · www.kybe.io