

NARCIRO IMPEX SRL

DISSOLVED

Romania · J40/1553/2002

SUMMARY

NARCIRO IMPEX SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1553/2002
KYBE ID	RO-J40_1553_2002
Incorporated	2002-03-01
Status	dissolved
Registered address	Str. Calafat 59, 0 București Sectorul 2, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

POP MARIA matches POLA MARIA · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches POLA MARIA · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches MARIA · RUSSIA-EO14024

OWNERSHIP & PEOPLE

RĂDUȚĂ ROXANA administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

