

# VOLUNEX COM PROD IMPEX SRL DISSOLVED

Romania · J40/17993/1993

## SUMMARY

VOLUNEX COM PROD IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J40/17993/1993                                                |
| KYBE ID            | RO-J40_17993_1993                                             |
| Incorporated       | 1993-07-08                                                    |
| Status             | dissolved                                                     |
| Registered address | Str. VALEA OLTULUI 12, 061974 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 113 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

URSU ION administrator

URSU LUCIAN administrator

VOICU ION 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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