

DR.BIG IMPEX SRL DISSOLVED

Romania · J40/19065/1993

SUMMARY

DR.BIG IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/19065/1993
KYBE ID	RO-J40_19065_1993
Incorporated	1993-07-22
Status	dissolved
Registered address	Str. SECUIJOR 3, 041511 București Sectorul 4, 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABBAS ALI N AHMED administrator

IBRAHIM A FARAJ 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 2026-09-09 · www.kybe.io