

PROD IMPEX VIPERA CO SRL ACTIVE

Romania · J40/22553/1993

SUMMARY

PROD IMPEX VIPERA CO SRL is an active company, incorporated in 1993 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/22553/1993
KYBE ID	RO-J40_22553_1993
Incorporated	1993-09-24
Status	active
Registered address	Str. MALCOCI 21, 64094 București Sectorul 5, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FODOR IOANA administrator

IORDACHE VIRGIL administrator

SPINU DANIEL 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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