

CIFOPEM IMPORT EXPORT SRL

DISSOLVED

Romania · J40/23092/1992

SUMMARY

CIFOPEM IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/23092/1992
KYBE ID	RO-J40_23092_1992
Incorporated	1992-09-04
Status	dissolved
Registered address	B-dul LACUL TEI 109, 23021 București Sectorul 2, București

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PACE MIRCEA administrator

PADURARU MARIN 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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