

MODEST PRODCOM SERVICE IMPEX SRL DISSOLVED

Romania · J40/23292/1992

SUMMARY

MODEST PRODCOM SERVICE IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/23292/1992
KYBE ID	RO-J40_23292_1992
Incorporated	1992-09-08
Status	dissolved
Registered address	Aleea COMPOZITORILOR 13, 73561 București Sectorul 6, 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.

OWNERSHIP & PEOPLE

ISPASOIU VALERIU 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 2026-09-07 · www.kybe.io