

EMBORIUM IMPORT EXPORT SRL DISSOLVED

Romania · J40/28347/1993

SUMMARY

EMBORIUM IMPORT EXPORT SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/28347/1993
KYBE ID	RO-J40_28347_1993
Incorporated	1993-12-27
Status	dissolved
Registered address	B-dul CAMIL RESSU 13, 43351 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHARANGIONIS KONSTANTINOS 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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