

RITA COMIMPEX SRL

LIQUIDATION

Romania · J40/2848/1997

SUMMARY

RITA COMIMPEX SRL is a company, incorporated in 1997 (about 29 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2848/1997
KYBE ID	RO-J40_2848_1997
Incorporated	1997-04-15
Status	liquidation
Registered address	Str. LATEA GHEORGHE 13, 0 București Sectorul 6, București

RISK ASSESSMENT

15/100 **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 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MARCU AURA MIHAELA administrator

BEST INSOLVENCY SPRL lichidator

GÂGOE SIMION GABRIELA reprezentant al persoanei juridice

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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