

# IOMA IMPORT EXPORT BUCURESTI SRL DISSOLVED

Romania · J40/29268/1992

## SUMMARY

IOMA IMPORT EXPORT BUCURESTI SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/29268/1992                                          |
| KYBE ID            | RO-J40_29268_1992                                       |
| Incorporated       | 1992-11-24                                              |
| Status             | dissolved                                               |
| Registered address | Str. DREPTATII 8, 75652 București Sectorul 6, 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

Address shared by 39 companies

**+6**

### Business fragmentation

A director is shared across 150 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

MOCANU FELICIA administrator

MOCANU I. MARIA (ZAMFIR) administrator

MOCANU O. IOAN 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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