

VENSON IMPEX SRL

DISSOLVED

Romania · J40/32077/1992

SUMMARY

VENSON IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/32077/1992
KYBE ID	RO-J40_32077_1992
Incorporated	1992-12-22
Status	dissolved
Registered address	B-dul Nicolae Grigorescu 18, 030453 București Sectorul 3, 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

FEDIUC CRISTIAN administrator

VENSANG OANA NICOLETA administrator

C.I.I. DUMITRAȘCU NICULAE lichidator

DUMITRAȘCU NICULAE 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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