

ELMA-IMPEX SRL

ACTIVE

Romania · J40/3207/1991

SUMMARY

ELMA-IMPEX SRL is an active company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3207/1991
KYBE ID	RO-J40_3207_1991
Incorporated	1991-05-24
Status	active
Registered address	B-dul LACUL TEI 110, 23091 București Sectorul 2, 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

ELIAS YOSSEF NASSAR 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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