

# SOGAL IMPEX 94 SRL DISSOLVED

Romania · J40/380/1994

## SUMMARY

SOGAL IMPEX 94 SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/380/1994                                         |
| KYBE ID            | RO-J40_380_1994                                      |
| Incorporated       | 1994-01-11                                           |
| Status             | dissolved                                            |
| Registered address | Str. COLUMBELOR 7, 0 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

CUNITCHI TIA administrator

S.C. RT CONSULTING S.R.L. lichidator

BFJ CONSULTING GROUP SPRL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice