

# CATAVALI MARIUS IMPEX SRL ACTIVE

Romania · J40/4958/2016

## SUMMARY

CATAVALI MARIUS IMPEX SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/4958/2016                                     |
| KYBE ID            | RO-J40_4958_2016                                  |
| Incorporated       | 2016-04-05                                        |
| Status             | active                                            |
| Registered address | CINDREL 37, 32389 București Sectorul 3, București |

## RISK ASSESSMENT

**6**/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

**+6**

Address shared by 45 companies

## OWNERSHIP & PEOPLE

OLTEANU DĂNUȚ NICOLAE 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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