

DRAGON ALI IMPEX SRL

DISSOLVED

Romania · J40/6323/1994

SUMMARY

DRAGON ALI IMPEX SRL is a dissolved company, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6323/1994
KYBE ID	RO-J40_6323_1994
Incorporated	1994-04-01
Status	dissolved
Registered address	Str. RIPICENI 4, 22543 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.

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.

© KYBE · Generated 2026-09-02 · www.kybe.io