

HORTUS IMPEX SRL ACTIVE

Romania · J40/6528/2003

SUMMARY

HORTUS IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6528/2003
KYBE ID	RO-J40_6528_2003
Incorporated	2003-05-16
Status	active
Registered address	Str. Glicinelor 7, 051206 București Sectorul 5, 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

FALCHI LUCIANO 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.
© KYBE · Generated 2026-08-16 · www.kybe.io