

VALIANT CONSULTING EXIM SRL DISSOLVED

Romania · J40/6557/1997

SUMMARY

VALIANT CONSULTING EXIM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6557/1997
KYBE ID	RO-J40_6557_1997
Incorporated	1997-08-14
Status	dissolved
Registered address	Sos. MIHAI BRAVU 3, 0 București Sectorul 2, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANIELESCU VALERIU CONSTANTIN administrator

IVASCU ALEXANDRU 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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