

ENERGY IMPEX 97 SRL ACTIVE

Romania · J40/6802/1997

SUMMARY

ENERGY IMPEX 97 SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6802/1997
KYBE ID	RO-J40_6802_1997
Incorporated	1997-09-03
Status	active
Registered address	Spl. INDEPENDENTEI 1, 040011 București Sectorul 5, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCELO MACHETTI 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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