

# BRAVIS TRADEIMPEX SRL

ACTIVE

Romania · J40/6983/1997

## SUMMARY

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

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/6983/1997                                       |
| KYBE ID            | RO-J40_6983_1997                                    |
| Incorporated       | 1997-09-10                                          |
| Status             | active                                              |
| Registered address | Aleea VERGULUI 1, 0 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.

## OWNERSHIP & PEOPLE

TANG C. YUMING 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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