

NEW CVARTET IMPEX SRL ACTIVE

Romania · J40/7015/1998

SUMMARY

NEW CVARTET IMPEX SRL is an active company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7015/1998
KYBE ID	RO-J40_7015_1998
Incorporated	1998-07-16
Status	active
Registered address	Intr. GLUCOZEI 3, 023828 București Sectorul 2, 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 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALI KH. ABBASS administrator

SP GRIG CONSULT IPURL lichidator judiciar

DUMITRU GRIGORE reprezentant al persoanei juridice

FARA REPREZENTANT reprezentant al persoanei juridice

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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