

DPA COMPANY IMPEX SRL

DISSOLVED

Romania · J40/7230/2003

SUMMARY

DPA COMPANY IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7230/2003
KYBE ID	RO-J40_7230_2003
Incorporated	2003-05-30
Status	dissolved
Registered address	B-dul Iuliu Maniu 51, 70000 București Sectorul 6, București

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

MUREȘAN PETRU DANIEL administrator

A.H.&CO EXPERT INSOLV IPURL lichidator judiciar

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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