

# A&C UNICOM IMPEX SRL

ACTIVE

Romania · J40/7334/2015

## SUMMARY

A&C UNICOM IMPEX SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/7334/2015                                       |
| KYBE ID            | RO-J40_7334_2015                                    |
| Incorporated       | 2015-06-17                                          |
| Status             | active                                              |
| Registered address | BĂICULEȘTI 5, 13188 București Sectorul 1, 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

NICA - PREDA ALICE - GEORGIANA administrator

NICA - PREDA CONSTANTIN 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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