

ELMA COMIMPEX 2000 SRL ACTIVE

Romania · J40/7533/2000

SUMMARY

ELMA COMIMPEX 2000 SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7533/2000
KYBE ID	RO-J40_7533_2000
Incorporated	2000-08-15
Status	active
Registered address	Calea GRIVITEI 212, 70000 București Sectorul 1, 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 141 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VLANGAR MARIAN administrator

PRO MANAGEMENT INSOLV IPURL lichidator

MARIN IRINA-ELENA 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.

© KYBE · Generated 2026-08-15 · www.kybe.io