

HENG DA IMPEX TRADE SRL

LIQUIDATION

Romania · J40/754/1998

SUMMARY

HENG DA IMPEX TRADE SRL is a company, incorporated in 1998 (about 28 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/754/1998
KYBE ID	RO-J40_754_1998
Incorporated	1998-01-29
Status	liquidation
Registered address	Sos. PANTELIMON 255, 021613 București Sectorul 2, București

RISK ASSESSMENT

14/100 **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 25 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

YE ZHIZHEN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io