

ROM AURORA IMPEX SRL LIQUIDATION

Romania · J40/8226/1999

SUMMARY

ROM AURORA IMPEX SRL is a company, incorporated in 1999 (about 26 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8226/1999
KYBE ID	RO-J40_8226_1999
Incorporated	1999-09-20
Status	liquidation
Registered address	Sos. PANTELIMON 255, 0 București Sectorul 2, București

RISK ASSESSMENT

30/100 ELEVATED 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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

FLORESCU DRAGOS administrator