

NADIA COM IMPEX SRL

ACTIVE

Romania · J40/8518/2003

SUMMARY

NADIA COM IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8518/2003
KYBE ID	RO-J40_8518_2003
Incorporated	2003-06-24
Status	active
Registered address	Str. Sibiu 29, 70000 București Sectorul 6, 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.

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator

POP ȘI ASOCIAȚII IPURL lichidator judiciar

POP MARIA reprezentant al persoanei juridice

