

PIAMI IMPEX SRL

ACTIVE

Romania · J40/8554/1997

SUMMARY

PIAMI IMPEX SRL is an active company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8554/1997
KYBE ID	RO-J40_8554_1997
Incorporated	1997-10-30
Status	active
Registered address	Str. VINTILA MIHAILESCU 16, 060398 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.

OWNERSHIP & PEOPLE

PLESEA ANGELA 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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