

CRIOLA IMPEX SRL

DISSOLVED

Romania · J40/8741/2003

SUMMARY

CRIOLA IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8741/2003
KYBE ID	RO-J40_8741_2003
Incorporated	2003-06-26
Status	dissolved
Registered address	B-dul Nicolae Grigorescu 33, 70000 București Sectorul 3, 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

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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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