

CHEN LEI 2000 IMPEX SRL ACTIVE

Romania · J40/8902/2000

SUMMARY

CHEN LEI 2000 IMPEX SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8902/2000
KYBE ID	RO-J40_8902_2000
Incorporated	2000-10-03
Status	active
Registered address	Str. Vistiernic Stavrinis 28, 062176 București Sectorul 6, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHEN QIANQIAN administrator

LEI MEISHU administrator

FOCUS INSOLV IPURL lichidator

BURLACU VALENTIN reprezentant al persoanei juridice

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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