

AL NEIL IMPEX 93 SRL

DISSOLVED

Romania · J40/9004/1993

SUMMARY

AL NEIL IMPEX 93 SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9004/1993
KYBE ID	RO-J40_9004_1993
Incorporated	1993-03-29
Status	dissolved
Registered address	Sos. COLENTINA 10, 021174 București Sectorul 2, București

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

MUNIRA K. IBRAHIM administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA - SOFIA 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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