

FEROMET IMPEX SRL DISSOLVED

Romania · J40/9206/2000

SUMMARY

FEROMET IMPEX SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9206/2000
KYBE ID	RO-J40_9206_2000
Incorporated	2000-10-11
Status	dissolved
Registered address	Str. Patrioților 3, 0 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

ISD INSOLVENCY SPRL lichidator judiciar

FARA REPREZENTANT 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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