

DANEXX IMPEX 19 SRL DISSOLVED

Romania · J40/9472/1993

SUMMARY

DANEXX IMPEX 19 SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9472/1993
KYBE ID	RO-J40_9472_1993
Incorporated	1993-04-01
Status	dissolved
Registered address	Str. BRASOV 13, 061441 București Sectorul 6, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CIOBANU GHEORGHE matches **Gheorghe Ciobanu** — member of the Chamber of Deputies of Romania

Politically exposed person

CIOBANU GHEORGHE matches **Gheorghe Ciobanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

AMAR ALAMDAN administrator

POPA DAN ALEXANDRU administrator

CIOBANU GHEORGHE lichidator

CIOBANU GHEORGHE lichidator judiciar

