

TEXCONF IMPEX SRL ACTIVE

Romania · J40/9657/2016

SUMMARY

TEXCONF IMPEX SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9657/2016
KYBE ID	RO-J40_9657_2016
Incorporated	2016-07-15
Status	active
Registered address	DREGĂTORULUI 58, 32542 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

LIDER-LICHIDARE ȘI REORGANIZARE SPRL lichidator judiciar

CORNEL IONASCU 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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