

BORSA IMPEX SRL DISSOLVED

Romania · J40/9672/2000

SUMMARY

BORSA IMPEX SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9672/2000
KYBE ID	RO-J40_9672_2000
Incorporated	2000-10-26
Status	dissolved
Registered address	Str. Delinesti 6, 062089 București Sectorul 6, București

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FAHAD M HASAN administrator

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.

© KYBE · Generated 2026-08-17 · www.kybe.io