

ATLANTIS COMPANY IMPEX SRL

LIQUIDATION

Romania · J40/9686/2003

SUMMARY

ATLANTIS COMPANY IMPEX SRL is a company, incorporated in 2003 (about 23 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9686/2003
KYBE ID	RO-J40_9686_2003
Incorporated	2003-07-16
Status	liquidation
Registered address	Șos. ȘTEFAN CEL MARE 236, 70000 București Sectorul 2, București

RISK ASSESSMENT

24_{/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 52 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MATEI GRIGORE ȘTEFAN 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.

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