

ALEX ANDRE IMP-EXP SRL DISSOLVED

Romania · J40/9985/2002

SUMMARY

ALEX ANDRE IMP-EXP SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9985/2002
KYBE ID	RO-J40_9985_2002
Incorporated	2002-10-09
Status	dissolved
Registered address	Str. NERVA TRAIAN 15, 70000 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARCU MARGARETA 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