

ROTA-CUGIR SRL

ACTIVE

Romania · J01/504/1998

SUMMARY

ROTA-CUGIR SRL is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/504/1998
KYBE ID	RO-J01_504_1998
Incorporated	1998-11-17
Status	active
Registered address	Str. MURESULUI 7, 515600 Loc. Cugir, Oraş Cugir, Alba

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 7 companies

OWNERSHIP & PEOPLE

TOADER APOSTOL 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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