

CAFFETTERIA ZINNI SRL

LIQUIDATION

Romania · J02/767/2011

SUMMARY

CAFFETTERIA ZINNI SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/767/2011
KYBE ID	RO-J02_767_2011
Incorporated	2011-06-23
Status	liquidation
Registered address	EPISCOPIEI 3, 310023 Municipiul Arad, Arad

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

FALIMVEST SPRL lichidator judiciar

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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