

# CASCADA SA

ACTIVE

Romania · J04/187/2000

## SUMMARY

CASCADA SA is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J04/187/2000                                  |
| KYBE ID            | RO-J04_187_2000                               |
| Incorporated       | 2000-04-07                                    |
| Status             | active                                        |
| Registered address | Str. 9 MAI 24, 600024 Municipiul Bacău, Bacău |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 24 companies

## OWNERSHIP & PEOPLE

MINCIOAGĂ OLIVIA-CORNELIA 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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