

BAR AGREEMENT CASCADA SA ACTIVE

Romania · J04/242/2000

SUMMARY

BAR AGREEMENT CASCADA SA is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/242/2000
KYBE ID	RO-J04_242_2000
Incorporated	2000-05-10
Status	active
Registered address	Str. 9 MAI 24, 600024 Municipiul Bacău, Bacău

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

HORDILA C. IOAN administrator

ZAMFIR E. GEORGE MARIUS 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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