

LA CERDAC SRL

DISSOLVED

Romania · J04/289/1997

SUMMARY

LA CERDAC SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/289/1997
KYBE ID	RO-J04_289_1997
Incorporated	1997-03-14
Status	dissolved
Registered address	607520 Sat Sascut, Comuna Sascut, Bacău

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 112 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALUTA C. IOAN 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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