

CENTRUM-B-PORTOFOLIO SRL

LIQUIDATION

Romania · J05/561/2001

SUMMARY

CENTRUM-B-PORTOFOLIO SRL is a company, incorporated in 2001 (about 25 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/561/2001
KYBE ID	RO-J05_561_2001
Incorporated	2001-06-28
Status	liquidation
Registered address	Aleea ROGERIUS 6, 410363 Municipiul Oradea, Bihor

RISK ASSESSMENT

15/100 **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 8 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

HAIDUSAGI SUTODEK R.T. administrator

BERENYI ZSOLT reprezentant al persoanei juridice

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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