

CASA STEFANESCU SRL

DISSOLVED

Romania · J09/929/2003

SUMMARY

CASA STEFANESCU SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/929/2003
KYBE ID	RO-J09_929_2003
Incorporated	2003-12-16
Status	dissolved
Registered address	Str. DUDULUI 8, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

7 /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 7 companies

OWNERSHIP & PEOPLE

STEFANESCU (IVAN) AURORA administrator

STEFANESCU N.CIPRIAN administrator

CPI GRADINARIU V.MIHAELA lichidator judiciar

FARA REPREZENTANT 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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