

CABS-I.C.F. SRL

DISSOLVED

Romania · J11/375/2004

SUMMARY

CABS-I.C.F. SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/375/2004
KYBE ID	RO-J11_375_2004
Incorporated	2004-05-11
Status	dissolved
Registered address	Str. A. I. CUZA 9, 325400 Municipiul Caransebeș, Caraș-Severin

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPANESCU ION administrator

SP MAGISTER SPRL lichidator

S.C. I.T. MANAGEMENT ADVISORS S.R.L. 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.

© KYBE · Generated 2026-08-17 · www.kybe.io