

CARUTA CU FLORI SRL DISSOLVED

Romania · J12/1556/1999

SUMMARY

CARUTA CU FLORI SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1556/1999
KYBE ID	RO-J12_1556_1999
Incorporated	1999-12-14
Status	dissolved
Registered address	Str. PARING 37, 3400 Municipiul Cluj-Napoca, Cluj

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

TRIF ANA administrator

TRIF ILIE GRATIAN administrator

CRĂCIUNAȘ&CRĂCIUNAȘ CABINETE ASOCIATE DE PRACTICIENI ÎN INSOLVENȚĂ lichidator

CRĂCIUNAȘ SORIN CONSTANTIN 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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