

CASA TRANSILVANIA SRL

DISSOLVED

Romania · J12/2009/2003

SUMMARY

CASA TRANSILVANIA SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2009/2003
KYBE ID	RO-J12_2009_2003
Incorporated	2003-07-16
Status	dissolved
Registered address	Str. ZORILOR 36, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

PANTEA FLAVIU LUCIAN administrator

JUDICIAR IPURL lichidator judiciar

FARA REPRESENTANT 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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