

CHENG IMPORT EXPORT SRL DISSOLVED

Romania · J12/3005/1994

SUMMARY

CHENG IMPORT EXPORT SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3005/1994
KYBE ID	RO-J12_3005_1994
Incorporated	1994-10-24
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 8, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

13

/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

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BIRTOCIAN RADU CLAUDIU administrator

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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