

CA DEUNĂZI SRL

ACTIVE

Romania · J12/3573/2016

SUMMARY

CA DEUNĂZI SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3573/2016
KYBE ID	RO-J12_3573_2016
Incorporated	2016-10-03
Status	active
Registered address	SĂLICEA 84H, 407236 Sat Sălicea, Comuna Ciurila, Cluj

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ZLATI ALINA-MONICA administrator

BORȘA DANIELA-CRISTINA lichidator

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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