

CASA CU CLOPOTEI PENSIUNE SRL DISSOLVED

Romania · J12/372/1997

SUMMARY

CASA CU CLOPOTEI PENSIUNE SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/372/1997
KYBE ID	RO-J12_372_1997
Incorporated	1997-02-28
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 2, 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 42 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BERINDAN IOAN ALEXANDRU administrator

NEAGOE IOANA CORNELIA STANCA 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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