

CRIVAGO LEATHER SRL

LIQUIDATION

Romania · J12/993/2015

SUMMARY

CRIVAGO LEATHER SRL is a company, incorporated in 2015 (about 11 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/993/2015
KYBE ID	RO-J12_993_2015
Incorporated	2015-04-03
Status	liquidation
Registered address	TULCEA 16, 400594 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

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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