

CEREAL IMPEX S.R.L. CONSTANȚA-SUCURSALA MEDGIDIA

ACTIVE

Romania · J13/1791/2003

SUMMARY

CEREAL IMPEX S.R.L. CONSTANȚA-SUCURSALA MEDGIDIA is an active company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1791/2003
KYBE ID	RO-J13_1791_2003
Incorporated	2003-06-04
Status	active
Registered address	Str. INDEPENDENȚEI 4, Municipiul Medgidia, Constanța

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.

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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