

# CIMBRIȘOR SRL

DISSOLVED

Romania · J13/1885/2000

## SUMMARY

CIMBRIȘOR SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J13/1885/2000                                                 |
| KYBE ID            | RO-J13_1885_2000                                              |
| Incorporated       | 2000-11-08                                                    |
| Status             | dissolved                                                     |
| Registered address | Com. CASTELU, 8651 Sat Cuza Vodă, Comuna Cuza Vodă, Constanța |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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.

### Shared registered address

+12

Address shared by 90 companies

### Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PERIANU MARIA lichidator judiciar

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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