

CORNETTIST SRL

ACTIVE

Romania · J14/255/2007

SUMMARY

CORNETTIST SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/255/2007
KYBE ID	RO-J14_255_2007
Incorporated	2007-05-07
Status	active
Registered address	P-ța LIBERTĂȚII 42, 525100 Loc. Baraolt, Oraș Baraolt, Covasna

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CĂNĂNĂU SERGIU 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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