

CERESEM MARICOS S.R.L. ACTIVE

Romania · J15/424/2012

SUMMARY

CERESEM MARICOS S.R.L. is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/424/2012
KYBE ID	RO-J15_424_2012
Incorporated	2012-06-19
Status	active
Registered address	CUZA VODĂ, 135200 Loc. Găești, Oraș Găești, Dâmbovița

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 57 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CIPI TUDORACHE VIOLETA EMILIA 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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