

CERBERUS TRADING SRL DISSOLVED

Romania · J16/1443/1994

SUMMARY

CERBERUS TRADING SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1443/1994
KYBE ID	RO-J16_1443_1994
Incorporated	1994-05-10
Status	dissolved
Registered address	1112 Sat Cârcea, Comuna Cârcea, Dolj

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

ȘERBĂNESCU GIORGIN administrator

EXTREM INSOLV IPURL lichidator

TOMA SILVIU-GEORGIAN reprezentant al persoanei juridice

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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