

# CREATIV CAD SRL ACTIVE

Romania · J16/265/2014

## SUMMARY

CREATIV CAD SRL is an active company, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Romania                             |
| Registration no.   | J16/265/2014                        |
| KYBE ID            | RO-J16_265_2014                     |
| Incorporated       | 2014-02-17                          |
| Status             | active                              |
| Registered address | OLTENIA 6, Municipiul Craiova, Dolj |

## 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.

## OWNERSHIP & PEOPLE

IONICĂ CLAUDIU-MARIAN administrator

IZBAȘA GHEORGHE 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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