

CUMIFLOR EXIM SRL DISSOLVED

Romania · J16/2765/1993

SUMMARY

CUMIFLOR EXIM SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2765/1993
KYBE ID	RO-J16_2765_1993
Incorporated	1993-10-01
Status	dissolved
Registered address	Cart. SĂRARI, 1100 Municipiul Craiova, Dolj

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 120 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CURCĂ ȘTEFAN 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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