

# CORMAN SRL

LIQUIDATION

Romania · J16/537/2001

## SUMMARY

CORMAN SRL is a company, incorporated in 2001 (about 25 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 73 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J16/537/2001                                 |
| KYBE ID            | RO-J16_537_2001                              |
| Incorporated       | 2001-08-02                                   |
| Status             | liquidation                                  |
| Registered address | Str. NANTERRE, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

**20**<sub>/100</sub> **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 73 companies

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

GURIȚĂ CORNEL-MARIN 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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