

HEAT CDG ENERGY SRL

LIQUIDATION

Romania · J16/904/2017

SUMMARY

HEAT CDG ENERGY SRL is a company, incorporated in 2017 (about 9 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/904/2017
KYBE ID	RO-J16_904_2017
Incorporated	2017-04-24
Status	liquidation
Registered address	1 MAI 65, Municipiul Craiova, Dolj

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

OFAC

MANAGEMENT COMPANY IPURL matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

CERBAN DAIANA-GABRIELA administrator

MANAGEMENT COMPANY IPURL lichidator judiciar provizoriu

NITULEASA LUCIAN CONSTANTIN reprezentant al persoanei juridice

