

CORMORAN 2000 SRL ACTIVE

Romania · J18/17/2000

SUMMARY

CORMORAN 2000 SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/17/2000
KYBE ID	RO-J18_17_2000
Incorporated	2000-02-03
Status	active
Registered address	Str. PANDURI 22, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PUNGAN I. ION-CLAUDIU administrator

TRESTIANU F. AUGUSTIN-FLORINEL administrator

INSOL INDUSTRY IPURL lichidator judiciar

TUDOSIE MARIA reprezentant al persoanei juridice