

CMR INVEST TEAM DEVELOPMENT SRL LIQUIDATION

Romania · J2012000815014

SUMMARY

CMR INVEST TEAM DEVELOPMENT SRL is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2012000815014
KYBE ID	RO-J2012000815014
Incorporated	2012-11-07
Status	liquidation
Registered address	TRANSILVANIEI, 515200 Municipiul Aiud, Alba

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 86 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CHEBUȚIU MIRCEA PETRU 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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