

OPERATIV CATERING S.R.L. LIQUIDATION

Romania · J2019000413251

SUMMARY

OPERATIV CATERING S.R.L. is a company, incorporated in 2019 (about 7 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019000413251
KYBE ID	RO-J2019000413251
Incorporated	2019-05-07
Status	liquidation
Registered address	EROII DELA CERNA 38B, Municipiul Drobeta-Turnu Severin, Mehedinți

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CIUREL MARIANA 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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