

ȘTEFY & GABY CEREAL SRL DISSOLVED

Romania · J20/643/2011

SUMMARY

ȘTEFY & GABY CEREAL SRL is a dissolved company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/643/2011
KYBE ID	RO-J20_643_2011
Incorporated	2011-06-17
Status	dissolved
Registered address	22 DECEMBRIE 37A, 330166 Municipiul Deva, Hunedoara

RISK ASSESSMENT

12/100 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 82 companies

OWNERSHIP & PEOPLE

PROMPT INSOLV IPURL (FOSTA PROMPT INSOLV SPRL, FOSTA ZAPODEANU IPURL FOST CII ZAPODEANU DANIELA) lichidator judiciar

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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