

CUMNAȚII PROD SRL

DISSOLVED

Romania · J21/209/2002

SUMMARY

CUMNAȚII PROD SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/209/2002
KYBE ID	RO-J21_209_2002
Incorporated	2002-08-13
Status	dissolved
Registered address	Com. Căzănești -, 8416 Loc. Căzănești, Oraș Căzănești, Ialomița

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 101 companies

OWNERSHIP & PEOPLE

STANCEA GHEORGHE CĂȚĂLIN 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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