

# CUTAMBA SRL

ACTIVE

Romania · J22/1077/2003

## SUMMARY

CUTAMBA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | J22/1077/2003                          |
| KYBE ID            | RO-J22_1077_2003                       |
| Incorporated       | 2003-06-18                             |
| Status             | active                                 |
| Registered address | Str. SĂRĂRIE 22, Municipiul Iași, Iași |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

C.I.P.I. NECHIFOR OANA MARIA lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-04 · www.kybe.io