

CIDO TRADING SRL

DISSOLVED

Romania · J22/1281/2002

SUMMARY

CIDO TRADING SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1281/2002
KYBE ID	RO-J22_1281_2002
Incorporated	2002-11-20
Status	dissolved
Registered address	Calea CHISINAULUI 45, Municipiul Iași, Iași

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IACOB CLAUDIU administrator

LICHIDATOR COMPANY 2003 SPRL administrator judiciar provizoriu

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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