

# CATERY RYKAMY BY CĂTĂLINA CEPARU S.R.L.

**ACTIVE**

Romania · J22/2018/2019

## SUMMARY

CATERY RYKAMY BY CĂTĂLINA CEPARU S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 76 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J22/2018/2019                           |
| KYBE ID            | RO-J22_2018_2019                        |
| Incorporated       | 2019-06-03                              |
| Status             | active                                  |
| Registered address | CHIMIEI 4, 700291 Municipiul Iași, Iași |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 76 companies

## OWNERSHIP & PEOPLE

CEPARU CĂTĂLINA 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.

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