

# C.M.A. SRL

DISSOLVED

Romania · J24/123/1999

## SUMMARY

C.M.A. SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J24/123/1999                                           |
| KYBE ID            | RO-J24_123_1999                                        |
| Incorporated       | 1999-03-16                                             |
| Status             | dissolved                                              |
| Registered address | Str. CULTURII 12, 4800 Municipiul Baia Mare, Maramureş |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

## OWNERSHIP & PEOPLE

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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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