

CARIERA CUFOAIA SA

DISSOLVED

Romania · J24/382/2000

SUMMARY

CARIERA CUFOAIA SA is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/382/2000
KYBE ID	RO-J24_382_2000
Incorporated	2000-06-12
Status	dissolved
Registered address	B-dul REPUBLICII 15, 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 25 companies

OWNERSHIP & PEOPLE

SILAGHI ZAMFIR lichidator judiciar

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 2026-08-17 · www.kybe.io