

CENEAN SRL

DISSOLVED

Romania · J24/465/2001

SUMMARY

CENEAN SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/465/2001
KYBE ID	RO-J24_465_2001
Incorporated	2001-08-10
Status	dissolved
Registered address	B-dul UNIRII 12A, 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 37 companies

OWNERSHIP & PEOPLE

CENEAN VIOREL administrator

LG INSOLV S.P.R.L. lichidator

TUNS GAVRIL 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.

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