

# FURKAN CHERESTEA IMPORT - EXPORT

DISSOLVED

Romania · J24/604/2000

## SUMMARY

FURKAN CHERESTEA IMPORT - EXPORT is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J24/604/2000                                              |
| KYBE ID            | RO-J24_604_2000                                           |
| Incorporated       | 2000-10-05                                                |
| 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

PARALI EROL administrator

RUS DORINA EMILIA 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.

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