

# JESSY CAEMADAR S.R.L. ACTIVE

Romania · J24/716/2020

## SUMMARY

JESSY CAEMADAR S.R.L. is an active company, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J24/716/2020                                               |
| KYBE ID            | RO-J24_716_2020                                            |
| Incorporated       | 2020-06-29                                                 |
| Status             | active                                                     |
| Registered address | 119 2, 437348 Loc. Buşag, Oraş Tăuţii-Măgherauş, Maramureş |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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