

APER KRAFT SRL

LIQUIDATION

Romania · J27/107/2014

SUMMARY

APER KRAFT SRL is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/107/2014
KYBE ID	RO-J27_107_2014
Incorporated	2014-02-19
Status	liquidation
Registered address	ION CREANGĂ, 611128 Municipiul Roman, Neamț

RISK ASSESSMENT

20_{/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.

Shared registered address

Address shared by 50 companies

+12

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

CIJENSCHI ROMEO 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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