

CABRIAS SRL

INACTIVE

Romania · J27/1608/2005

SUMMARY

CABRIAS SRL is a company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1608/2005
KYBE ID	RO-J27_1608_2005
Incorporated	2005-11-29
Status	inactive
Registered address	Sat Oglinzi, Comuna Răucești, Neamț

RISK ASSESSMENT

19_{/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

+12

Address shared by 53 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

TANASĂ PETRU 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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