

CEZARIUS TOTAL SRL DISSOLVED

Romania · J27/260/2000

SUMMARY

CEZARIUS TOTAL SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/260/2000
KYBE ID	RO-J27_260_2000
Incorporated	2000-07-14
Status	dissolved
Registered address	Aleea ULMILOR, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

12_{/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 83 companies

OWNERSHIP & PEOPLE

C.I.I. BĂRBULEASA ION lichidator

BĂRBULEASA ION 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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