

CAUCPROD COM SRL DISSOLVED

Romania · J27/664/1994

SUMMARY

CAUCPROD COM SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/664/1994
KYBE ID	RO-J27_664_1994
Incorporated	1994-04-11
Status	dissolved
Registered address	5684 Comuna Vânători-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 101 companies

OWNERSHIP & PEOPLE

ZAMFIRESCU D. LUCIAN VASILE 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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