

CENTRAL EUROPEAN HOLDING GROUP SRL

DISSOLVED

Romania · J28/557/2004

SUMMARY

CENTRAL EUROPEAN HOLDING GROUP SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/557/2004
KYBE ID	RO-J28_557_2004
Incorporated	2004-08-26
Status	dissolved
Registered address	Str. A. CARACALLA, 235200 Municipiul Caracal, Olt

RISK ASSESSMENT

28_{/100} **ELEVATED 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 84 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRICEAG P. EMILIA administrator

RIMAN ERZSEBET administrator

SZABO GEZA 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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