

CITADELA MANAGEMENT S.A. LIQUIDATION

Romania · J2/298/2014

SUMMARY

CITADELA MANAGEMENT S.A. 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: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/298/2014
KYBE ID	RO-J2_298_2014
Incorporated	2014-03-14
Status	liquidation
Registered address	BICAZ 1-5, 310239 Municipiul Arad, Arad

RISK ASSESSMENT

42_{/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.

Clustered address

+6

Address shared by 46 companies

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

EXPERT SPRL lichidator

DOLHA ADRIANA-MARIA reprezentant al persoanei juridice

