

CAFIZZIO EST 2021 S.R.L. ACTIVE

Romania · J30/712/2021

SUMMARY

CAFIZZIO EST 2021 S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/712/2021
KYBE ID	RO-J30_712_2021
Incorporated	2021-07-16
Status	active
Registered address	DORNA, Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 49 companies

OWNERSHIP & PEOPLE

DUCIUC FLAVIU ALIN administrator

ERDEI CODRUȚ 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.

© KYBE · Generated 2026-08-07 · www.kybe.io