

CELILAD S.R.L. LIQUIDATION

Romania · J33/1007/2012

SUMMARY

CELILAD S.R.L. is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/1007/2012
KYBE ID	RO-J33_1007_2012
Incorporated	2012-11-20
Status	liquidation
Registered address	HABITAT 1, 725400 Municipiul Rădăuți, Suceava

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ACCERR IPURL lichidator judiciar

MUNTEAN ELENA-DOINA 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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