

CEZARA COM SRL

DISSOLVED

Romania · J34/1479/1992

SUMMARY

CEZARA COM SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/1479/1992
KYBE ID	RO-J34_1479_1992
Incorporated	1992-11-19
Status	dissolved
Registered address	Com. PERETU, Sat Peretu, Comuna Peretu, Teleorman

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 61 companies

OWNERSHIP & PEOPLE

IVASCU DINITA ALEXANDRINA administrator

ZAMFIR STELU 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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