

CATY SERV SRL ACTIVE

Romania · J34/32/2002

SUMMARY

CATY SERV SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/32/2002
KYBE ID	RO-J34_32_2002
Incorporated	2002-02-06
Status	active
Registered address	Str. G-RAL PRAPORGESCU, Municipiul Turnu Măgurele, Teleorman

RISK ASSESSMENT

21

/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 43 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CATY SERV SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STUDENCU CATERA MARIANA 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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