

CATVAL SRL

ACTIVE

Romania · J36/194/2003

SUMMARY

CATVAL SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/194/2003
KYBE ID	RO-J36_194_2003
Incorporated	2003-05-13
Status	active
Registered address	Str. ALUNIȘULUI 9, 8800 Municipiul Tulcea, Tulcea

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 22 companies

OWNERSHIP & PEOPLE

TĂNASE NICOLAE-CĂTĂLIN administrator

CABINET INDIVIDUAL DE INSOLVENTA CRIȘAN DANIELA lichidator judiciar

CRIȘAN DANIELA 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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