

CEREAL GRUP SRL DISSOLVED

Romania · J36/217/2000

SUMMARY

CEREAL GRUP SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/217/2000
KYBE ID	RO-J36_217_2000
Incorporated	2000-07-24
Status	dissolved
Registered address	Str. BABADAG 18, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

22/100 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 25 companies

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BULACU ȘTEFAN administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ ILIE ION lichidator judiciar

ILIE ION 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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