

C & C BUSINESS SERVICES SRL ACTIVE

Romania · J36/700/2008

SUMMARY

C & C BUSINESS SERVICES SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/700/2008
KYBE ID	RO-J36_700_2008
Incorporated	2008-10-30
Status	active
Registered address	Str. ISACCEI 115, 820226 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

C & C BUSINESS SERVICES SRL matches **INTERNATIONAL BUSINESS SERVICES, LTD**

OWNERSHIP & PEOPLE

BABU NICOLAE-CRISTIAN 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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