

# CEREAL INTERMED SRL ACTIVE

Romania · J36/87/2006

## SUMMARY

CEREAL INTERMED SRL is an active company, incorporated in 2006 (about 20 years ago).  
Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J36/87/2006                              |
| KYBE ID            | RO-J36_87_2006                           |
| Incorporated       | 2006-02-23                               |
| Status             | active                                   |
| Registered address | 827210 Sat Somova, Comuna Somova, Tulcea |

## 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

EXPERT GENERAL IPURL lichidator judiciar

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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