

CITOCON METAL SRL DISSOLVED

Romania · J39/311/2010

SUMMARY

CITOCON METAL SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/311/2010
KYBE ID	RO-J39_311_2010
Incorporated	2010-08-04
Status	dissolved
Registered address	627295 Sat Ruginești, Comuna Ruginești, Vrancea

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 84 companies

OWNERSHIP & PEOPLE

TOMOZEI CICERONE 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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