

# LIBERA SA

DISSOLVED

Romania · J40/10545/1992

## SUMMARY

LIBERA SA is a dissolved company, incorporated in 1992 (about 34 years ago). It has 5 directors / officers on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J40/10545/1992                                               |
| KYBE ID            | RO-J40_10545_1992                                            |
| Incorporated       | 1992-04-28                                                   |
| Status             | dissolved                                                    |
| Registered address | P-ta PRESEI LIBERE 1, 013701 București Sectorul 1, București |

## RISK ASSESSMENT

# 13

/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 27 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

CALIMACH IORDACHI MARIA-ANA administrator

FLORICA ICHIM administrator

IONESCU SILVIU ALEX. administrator

MIHAIL ALEXANDRU administrator

PETRE MIHAI BACANU 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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