

ERLANGEN INVESTMENT INTERNATIONAL SRL

LIQUIDATION

Romania · J40/12363/2008

SUMMARY

ERLANGEN INVESTMENT INTERNATIONAL SRL is a company, incorporated in 2008 (about 18 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12363/2008
KYBE ID	RO-J40_12363_2008
Incorporated	2008-07-16
Status	liquidation
Registered address	Str. Ion Urdăreanu 3, București Sectorul 5, București

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GONZALO CUESTA NIETO 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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