

CUNNINGHAM LINDSEY (ROMANIA) SRL LIQUIDATION

Romania · J40/12745/2002

SUMMARY

CUNNINGHAM LINDSEY (ROMANIA) SRL is a company, incorporated in 2002 (about 23 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12745/2002
KYBE ID	RO-J40_12745_2002
Incorporated	2002-12-06
Status	liquidation
Registered address	OCTAVIAN GOGA 23, 30981 București Sectorul 3, București

RISK ASSESSMENT

14/100 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 36 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

TERETEAN SORIN RADU 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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