

FERROINSA EASTERN EUROPE SRL DISSOLVED

Romania · J40/13679/2012

SUMMARY

FERROINSA EASTERN EUROPE SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13679/2012
KYBE ID	RO-J40_13679_2012
Incorporated	2012-11-21
Status	dissolved
Registered address	ION BREZOIANU 27, 10131 București Sectorul 1, București

RISK ASSESSMENT

6/100 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 35 companies

OWNERSHIP & PEOPLE

CARLOS CARO DE LA ROSA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io