

CANAN EXPERT S.R.L. DISSOLVED

Romania · J40/14620/2019

SUMMARY

CANAN EXPERT S.R.L. is a dissolved company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14620/2019
KYBE ID	RO-J40_14620_2019
Incorporated	2019-10-29
Status	dissolved
Registered address	BASARABIA 92, București Sectorul 2, 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 21 companies

OWNERSHIP & PEOPLE

TURKDOGAN CEM 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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