

C.H.E. CONDUCCIONES HIDRICAS SRL

INACTIVE

Romania · J40/16326/2008

SUMMARY

C.H.E. CONDUCCIONES HIDRICAS SRL is a company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16326/2008
KYBE ID	RO-J40_16326_2008
Incorporated	2008-09-25
Status	inactive
Registered address	Sos. Giurgiului 67-77, București Sectorul 4, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTONIO ROMERO CABRERIZO 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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