

CERVANTES IMPEX SRL

ACTIVE

Romania · J40/2293/2012

SUMMARY

CERVANTES IMPEX SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2293/2012
KYBE ID	RO-J40_2293_2012
Incorporated	2012-03-02
Status	active
Registered address	LITOVOI VOIEVOD 54, București Sectorul 2, București

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

OWNERSHIP & PEOPLE

TĂNASĂ ȘI ASOCIAȚII SPRL lichidator judiciar

TANASA CONSTANTIN reprezentant al persoanei juridice

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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