

CHANG BAI SHAN COMERCIAL SRL LIQUIDATION

Romania · J40/3771/2001

SUMMARY

CHANG BAI SHAN COMERCIAL SRL is a company, incorporated in 2001 (about 25 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3771/2001
KYBE ID	RO-J40_3771_2001
Incorporated	2001-04-11
Status	liquidation
Registered address	VERGULUI 3, 22413 București Sectorul 2, București

RISK ASSESSMENT

21_{/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 43 companies

Shared-director cluster

+7

A director is shared across 6 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

JIN YINGSHU 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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