

CERA-PHARM SRL

DISSOLVED

Romania · J40/4341/2002

SUMMARY

CERA-PHARM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4341/2002
KYBE ID	RO-J40_4341_2002
Incorporated	2002-05-24
Status	dissolved
Registered address	Str. CUPOLEI 1, București Sectorul 6, București

RISK ASSESSMENT

28_{/100} ELEVATED 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 93 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PAVEL TUDOREL administrator