

CANUC 2000 SRL

ACTIVE

Romania · J40/4683/2002

SUMMARY

CANUC 2000 SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4683/2002
KYBE ID	RO-J40_4683_2002
Incorporated	2002-06-05
Status	active
Registered address	Sos. Olteniței 119, 0 București Sectorul 4, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TOROIPAN DUMITRU administrator

TOP-RO EUROMAX 3L IPURL lichidator

TOPORAN GABRIELA 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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