

CENTRUL EUROCONSULT SRL

DISSOLVED

Romania · J40/5550/2002

SUMMARY

CENTRUL EUROCONSULT 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 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5550/2002
KYBE ID	RO-J40_5550_2002
Incorporated	2002-07-05
Status	dissolved
Registered address	Șos. ȘTEFAN CEL MARE 236, 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 101 companies

OWNERSHIP & PEOPLE

AA TOTAL INSOLVENCY SPRL lichidator judiciar

NISTOR MANDACHE IOAN 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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