

CATZABLANCA SRL

LIQUIDATION

Romania · J40/6051/2002

SUMMARY

CATZABLANCA SRL is a company, incorporated in 2002 (about 24 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6051/2002
KYBE ID	RO-J40_6051_2002
Incorporated	2002-07-17
Status	liquidation
Registered address	B-dul Decebal 5, 0 București Sectorul 3, București

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BULATA ADRIAN 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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