

CADOURI MAGICE SPECIALE SRL

ACTIVE

Romania · J40/7785/2012

SUMMARY

CADOURI MAGICE SPECIALE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7785/2012
KYBE ID	RO-J40_7785_2012
Incorporated	2012-07-04
Status	active
Registered address	SOLD. ZAMBILĂ IONIȚĂ 4, 22395 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 54 companies

OWNERSHIP & PEOPLE

VASILOIU GABRIELA 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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