

C & C PROMOTION GRUP SRL

DISSOLVED

Romania · J40/8499/2001

SUMMARY

C & C PROMOTION GRUP SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8499/2001
KYBE ID	RO-J40_8499_2001
Incorporated	2001-10-10
Status	dissolved
Registered address	Aleea Adrian Cîrstea 3, 0 București Sectorul 3, 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

LEPĂDATU GHERGHINA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io