

CENTRUL EUROPEAN DE TRAINING FORUM SRL

ACTIVE

Romania · J40/8943/2012

SUMMARY

CENTRUL EUROPEAN DE TRAINING FORUM SRL is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8943/2012
KYBE ID	RO-J40_8943_2012
Incorporated	2012-08-02
Status	active
Registered address	CUZA VODĂ 40-42, București Sectorul 4, București

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RADIAL RESTRUCTURING&INSOLVENCY IPURL lichidator judiciar

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 2026-08-09 · www.kybe.io