

CETATEA NOVA SOLUTIONS SRL

ACTIVE

Romania · J40/8976/2017

SUMMARY

CETATEA NOVA SOLUTIONS SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8976/2017
KYBE ID	RO-J40_8976_2017
Incorporated	2017-06-13
Status	active
Registered address	DRISTORULUI 112, 31543 București Sectorul 3, 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

INTERCOM MANAGEMENT SPRL lichidator judiciar

GHEORGHE ANA-MARIA 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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