

CANTACUZ TRANS SRL

LIQUIDATION

Romania · J51/40/2002

SUMMARY

CANTACUZ TRANS SRL is a company, incorporated in 2002 (about 24 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/40/2002
KYBE ID	RO-J51_40_2002
Incorporated	2002-02-06
Status	liquidation
Registered address	Com. Radovanu, 8338 Sat Radovanu, Comuna Radovanu, Călărași

RISK ASSESSMENT

20_{/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 108 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CANTACUZ CONSTANTIN administrator

CANTACUZ MARIUS GHEORGHE 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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