

CETRRIH SYSTEMS SRL

DISSOLVED

Romania · J52/78/2000

SUMMARY

CETRRIH SYSTEMS SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J52/78/2000
KYBE ID	RO-J52_78_2000
Incorporated	2000-04-12
Status	dissolved
Registered address	Com. CALUGARENI, 8276 Sat Călugăreni, Comuna Călugăreni, Giurgiu

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CETRRIH SYSTEMS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

LUNGU ANASTASIA matches **ANASTASIIA** · RUSSIA-EO14024

Sanctions match

US_CSL

LUNGU ANASTASIA matches **ANASTASIIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

LUNGU ANASTASIA 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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