

CEIAN LOREDANA CLAUDIA "CLAUDIA-AL" PF

ACTIVE

Romania · F02/327/1995

SUMMARY

CEIAN LOREDANA CLAUDIA "CLAUDIA-AL" PF is an active company, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F02/327/1995
KYBE ID	RO-F02_327_1995
Incorporated	1995-06-12
Status	active
Registered address	FALEZA SUD, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

12_{/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 86 companies

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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