

CHEREJI IOAN "CHEREJI IOAN" PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F02/484/2004

SUMMARY

CHEREJI IOAN "CHEREJI IOAN" PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/484/2004
KYBE ID	RO-F02_484_2004
Incorporated	2004-02-19
Status	active
Registered address	Str. BARBU LĂUTARU, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 26 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.
© KYBE · Generated 2026-08-12 · www.kybe.io