

CIOBOTARU I. IOAN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F04/314/2004

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	F04/314/2004
KYBE ID	RO-F04_314_2004
Incorporated	2004-03-30
Status	active
Registered address	607524 Sat Sascut-Sat, Comuna Sascut, Bacău

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 22 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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