

CIOCHINA OCTAVIAN AF

ACTIVE

Romania · F04/648/1998

SUMMARY

CIOCHINA OCTAVIAN AF is an active company, incorporated in 1998 (about 28 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Romania
Registration no.	F04/648/1998
KYBE ID	RO-F04_648_1998
Incorporated	1998-05-08
Status	active
Registered address	Str. MIHAI BRAVU 10, 5450 Municipiul Onești, Bacău

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

CIOCHINA OCTAVIAN AF matches **Octavian CIOCHINA**

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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