

CIOBANU C. IOAN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F07/355/2005

SUMMARY

CIOBANU C. IOAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F07/355/2005
KYBE ID	RO-F07_355_2005
Incorporated	2005-03-17
Status	active
Registered address	0717295 Sat Păltiniș, Comuna Păltiniș, Botoșani

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 46 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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