

CINORI ROZALIA PETRONELA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F08/239/2011

SUMMARY

CINORI ROZALIA PETRONELA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F08/239/2011
KYBE ID	RO-F08_239_2011
Incorporated	2011-03-11
Status	active
Registered address	Str. ION LUCA CARAGIALE, 505400 Loc. Râșnov, Oraș Râșnov, Brașov

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IOSIF EXPERT IPURL lichidator judiciar

IOSIF GEORGETA reprezentant al persoanei juridice

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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