

# CIUMĂFAIA EUGEN MIRCEA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/2018/2021

## SUMMARY

CIUMĂFAIA EUGEN MIRCEA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago).

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                              |
| Registration no.   | F12/2018/2021                                                        |
| KYBE ID            | RO-F12_2018_2021                                                     |
| Incorporated       | 2021-09-14                                                           |
| Status             | active                                                               |
| Registered address | AGHIREȘU-FABRICI, 407010 Sat Aghireșu-Fabrici, Comuna Aghireșu, Cluj |

## 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 45 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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