

# CHIOREAN LILIANA IOANA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F12/715/2017

## SUMMARY

CHIOREAN LILIANA IOANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 50 companies.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | F12/715/2017                                        |
| KYBE ID            | RO-F12_715_2017                                     |
| Incorporated       | 2017-05-26                                          |
| Status             | active                                              |
| Registered address | RĂȘĂRITULUI 73, 400587 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

+12

Address shared by 50 companies