

# CHIS LUCIA AF

ACTIVE

Romania · F12/80/2002

## SUMMARY

CHIS LUCIA AF is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | F12/80/2002                                                     |
| KYBE ID            | RO-F12_80_2002                                                  |
| Incorporated       | 2002-02-20                                                      |
| Status             | active                                                          |
| Registered address | Str. MARESAL ION ANTONESCU 8, 3400 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 61 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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