

CIOBANU C. CORNEL PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F14/29/2011

SUMMARY

CIOBANU C. CORNEL PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F14/29/2011
KYBE ID	RO-F14_29_2011
Incorporated	2011-01-19
Status	dissolved
Registered address	Str. SPORTURILOR 5, 520085 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-16 · www.kybe.io