

CIOCEANU IULIAN-MIHAI ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F15/1413/2012

SUMMARY

CIOCEANU IULIAN-MIHAI ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/1413/2012
KYBE ID	RO-F15_1413_2012
Incorporated	2012-10-02
Status	dissolved
Registered address	INDEPENDENȚEI, Municipiul Târgoviște, Dâmbovița

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 66 companies