

CIMPOCA VIOREL "LA VIOREL" AF ACTIVE

Romania · F17/1/1997

SUMMARY

CIMPOCA VIOREL "LA VIOREL" AF is an active company, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F17/1/1997
KYBE ID	RO-F17_1_1997
Incorporated	1997-01-20
Status	active
Registered address	Sat UNGURENI, 6312 Comuna Munteni, Galați

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