

# CIOBANU P. DAN PERSONĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F17/926/2011

## SUMMARY

CIOBANU P. DAN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | F17/926/2011                                                    |
| KYBE ID            | RO-F17_926_2011                                                 |
| Incorporated       | 2011-06-29                                                      |
| Status             | active                                                          |
| Registered address | Str. G-RAL EREMA GRIGORESCU 6, 800287 Municipiul Galați, 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.

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