

CIOBANU T. NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2025015052002

SUMMARY

CIOBANU T. NICOLETA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2025015052002
KYBE ID	RO-F2025015052002
Incorporated	2025-05-05
Status	active
Registered address	SIDERURGIȘTILOR 30, 800235 Municipiul Galați, Galați

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 32 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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