

SENCIUC R. RAMONA-ELVIRA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/3025/2010

SUMMARY

SENCIUC R. RAMONA-ELVIRA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/3025/2010
KYBE ID	RO-F22_3025_2010
Incorporated	2010-11-25
Status	active
Registered address	Str. CIURCHI 80, 700313 Municipiul Iași, Iași

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 23 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.
© KYBE · Generated 2026-08-05 · www.kybe.io