

CIOBANU M. ION PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/366/2006

SUMMARY

CIOBANU M. ION PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/366/2006
KYBE ID	RO-F22_366_2006
Incorporated	2006-03-29
Status	active
Registered address	707439 Sat Poiana, Comuna Schitu Duca, 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 26 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 2026-08-16 · www.kybe.io