

CHIRICA I. DAN PF DISSOLVED

Romania · F22/375/2004

SUMMARY

CHIRICA I. DAN PF is a dissolved company, incorporated in 2004 (about 22 years ago).
Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/375/2004
KYBE ID	RO-F22_375_2004
Incorporated	2004-03-17
Status	dissolved
Registered address	707421 Sat Dumbrăvița, Comuna Ruginoasa, Iași

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 65 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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