

CIUR IOAN ÎNTREPRINDERE FAMILIALĂ ACTIVE

Romania · F22/40/2004

SUMMARY

CIUR IOAN ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/40/2004
KYBE ID	RO-F22_40_2004
Incorporated	2004-01-13
Status	active
Registered address	707071 Sat Buhalnița, Comuna Ceplenița, 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

Address shared by 57 companies

+12

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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