

CIORAP DUMITRU AF

ACTIVE

Romania · F22/499/2001

SUMMARY

CIORAP DUMITRU AF is an active company, incorporated in 2001 (about 25 years ago).
Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/499/2001
KYBE ID	RO-F22_499_2001
Incorporated	2001-07-04
Status	active
Registered address	707195 Sat Focuri, Comuna Focuri, 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 70 companies

+12