

CHELARIU IOAN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/597/2016

SUMMARY

CHELARIU IOAN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/597/2016
KYBE ID	RO-F22_597_2016
Incorporated	2016-06-01
Status	dissolved
Registered address	NAȚIONALĂ, Oraș Podu Iloaiei, 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 72 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