

CIMPEANU ION DANIEL AF

ACTIVE

Romania · F22/757/1999

SUMMARY

CIMPEANU ION DANIEL AF is an active company, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/757/1999
KYBE ID	RO-F22_757_1999
Incorporated	1999-07-22
Status	active
Registered address	707346 Sat Boureni, Comuna Moțca, 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 34 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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