

CIOBOTARU M. OVIDIU PF

DISSOLVED

Romania · F22/906/2007

SUMMARY

CIOBOTARU M. OVIDIU PF is a dissolved company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F22/906/2007
KYBE ID	RO-F22_906_2007
Incorporated	2007-07-24
Status	dissolved
Registered address	B-dul ALEXANDRU CEL BUN 37, 700633 Municipiul Iași, 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 36 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 2026-08-17 · www.kybe.io