

GHIBAN DUMITRU ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F27/632/1998

SUMMARY

GHIBAN DUMITRU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F27/632/1998
KYBE ID	RO-F27_632_1998
Incorporated	1998-11-06
Status	active
Registered address	Str. ALEXANDRU LĂPUȘNEANU 7, Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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