

BANILIEVICI CIPRIAN-DANIEL PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2/191/2013

SUMMARY

BANILIEVICI CIPRIAN-DANIEL PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2/191/2013
KYBE ID	RO-F2_191_2013
Incorporated	2013-02-26
Status	active
Registered address	COCORILOR 57, 310426 Municipiul Arad, Arad

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 26 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