

CIOBANU EUGEN DAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2/875/2023

SUMMARY

CIOBANU EUGEN DAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F2/875/2023
KYBE ID	RO-F2_875_2023
Incorporated	2023-09-04
Status	active
Registered address	Nicolae Grigorescu 1-3, 310131 Municipiul Arad, Arad

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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