

CIORBA MARIUS NICOLAE PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F30/472/2016

SUMMARY

CIORBA MARIUS NICOLAE PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/472/2016
KYBE ID	RO-F30_472_2016
Incorporated	2016-12-22
Status	active
Registered address	JOCULUI, 440223 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 77 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 2026-08-08 · www.kybe.io