

CHILINȚAN DIANA RALUCA PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F30/66/2007

SUMMARY

CHILINȚAN DIANA RALUCA PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F30/66/2007
KYBE ID	RO-F30_66_2007
Incorporated	2007-02-07
Status	dissolved
Registered address	P-ța 25 OCTOMBRIE, Municipiul Satu Mare, Satu Mare

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 35 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.

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