

CIUBARA RAMONA-IOANA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F33/526/2016

SUMMARY

CIUBARA RAMONA-IOANA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/526/2016
KYBE ID	RO-F33_526_2016
Incorporated	2016-10-03
Status	dissolved
Registered address	GEORGE ENESCU 46, 720247 Municipiul Suceava, Suceava

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 33 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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