

# CIORBĂ MIRCIA PF ACTIVE

Romania · F36/229/2001

## SUMMARY

CIORBĂ MIRCIA PF is an active company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | F36/229/2001                                          |
| KYBE ID            | RO-F36_229_2001                                       |
| Incorporated       | 2001-08-21                                            |
| Status             | active                                                |
| Registered address | Com. SOMOVA, 827210 Sat Somova, Comuna Somova, Tulcea |

## 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 64 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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