

CIORBĂ C. DUMITRU ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F36/574/2007

SUMMARY

CIORBĂ C. DUMITRU ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F36/574/2007
KYBE ID	RO-F36_574_2007
Incorporated	2007-12-04
Status	active
Registered address	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 61 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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