

CIOBOTARU DANIEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F37/527/2003

SUMMARY

CIOBOTARU DANIEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/527/2003
KYBE ID	RO-F37_527_2003
Incorporated	2003-11-05
Status	active
Registered address	Str. MIHAIL KOGALNICEANU, 6500 Municipiul Vaslui, Vaslui

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 54 companies