

CHIREA NICOLAE-CLAUDIU ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F38/486/2007

SUMMARY

CHIREA NICOLAE-CLAUDIU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F38/486/2007
KYBE ID	RO-F38_486_2007
Incorporated	2007-08-17
Status	active
Registered address	MARIN SORESCU 8, Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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