

# CIOFĂCĂ GHEORGHE ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F38/528/2010

## SUMMARY

CIOFĂCĂ GHEORGHE ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | F38/528/2010                                                 |
| KYBE ID            | RO-F38_528_2010                                              |
| Incorporated       | 2010-05-20                                                   |
| Status             | active                                                       |
| Registered address | Str. TUDOR VLADIMIRESCU, 245700 Municipiul Drăgășani, Vâlcea |

## 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 29 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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