

CIOFĂCĂ V. GHEORGHE ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F38/615/2010

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	F38/615/2010
KYBE ID	RO-F38_615_2010
Incorporated	2010-06-14
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.
© KYBE · Generated 2026-08-05 · www.kybe.io