

# CHIRIAC NAT. VASILE PERSONĂ FIZICĂ

DISSOLVED

Romania · F39/47/2006

## SUMMARY

CHIRIAC NAT. VASILE PERSONĂ FIZICĂ is a dissolved company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 305 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F39/47/2006                                 |
| KYBE ID            | RO-F39_47_2006                              |
| Incorporated       | 2006-02-06                                  |
| Status             | dissolved                                   |
| Registered address | 627175 Sat Homocea, Comuna Homocea, Vrancea |

## RISK ASSESSMENT

**22**/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.

### Mass-registration address

**+22**

Registered address shared by 305 companies — letterbox / formation-agent

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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