

CIOCAN C.VASILE PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/693/2011

SUMMARY

CIOCAN C.VASILE PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F39/693/2011
KYBE ID	RO-F39_693_2011
Incorporated	2011-07-12
Status	dissolved
Registered address	627390 Sat Valea Sării, Comuna Valea Sării, Vrancea

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 48 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 2026-08-17 · www.kybe.io