

CIOC MARIA-LUMINITA PF ACTIVE

Romania · F40/2489/2005

SUMMARY

CIOC MARIA-LUMINITA PF is an active company, incorporated in 2005 (about 20 years ago).
Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2489/2005
KYBE ID	RO-F40_2489_2005
Incorporated	2005-09-06
Status	active
Registered address	Str. Iacob Andrei 31, București Sectorul 5, București

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 62 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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