

CÎRCIOROABĂ DELIA-ANDREEA ÎNTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F52/118/2015

SUMMARY

CÎRCIOROABĂ DELIA-ANDREEA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2015 (about 11 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/118/2015
KYBE ID	RO-F52_118_2015
Incorporated	2015-04-22
Status	liquidation
Registered address	PRINCIPALĂ - DJ 70, 87050 Sat Colibași, Comuna Colibași, Giurgiu

RISK ASSESSMENT

24/100

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.

Business fragmentation

+16

A director is shared across 197 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

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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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