

CIOCAN M. CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F7/531/2017

SUMMARY

CIOCAN M. CONSTANTIN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F7/531/2017
KYBE ID	RO-F7_531_2017
Incorporated	2017-06-23
Status	active
Registered address	ALBEȘTI, 717005 Sat Albești, Comuna Albești, Botoșani

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 26 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