

CHIRAC GHEORGHE SNC

DISSOLVED

Romania · J10/302/1991

SUMMARY

CHIRAC GHEORGHE SNC is a dissolved company, incorporated in 1991 (about 35 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/302/1991
KYBE ID	RO-J10_302_1991
Incorporated	1991-02-26
Status	dissolved
Registered address	NEHOIU, 125100 Loc. Nehoiu, Oraş Nehoiu, Buzău

RISK ASSESSMENT

16/100 **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 144 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRAC GH.GHEORGHE administrator

CIOBANU V.VASILE administrator

SIMION D.DUMITRU administrator

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 2026-09-09 · www.kybe.io