

# CLIONS DELIVERY S.R.L. ACTIVE

Romania · J13/1995/2021

## SUMMARY

CLIONS DELIVERY S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | J13/1995/2021                                                    |
| KYBE ID            | RO-J13_1995_2021                                                 |
| Incorporated       | 2021-06-14                                                       |
| Status             | active                                                           |
| Registered address | ALEXANDRU LĂPUȘNEANU 107, 900396 Municipiul Constanța, Constanța |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

ȘANGĂ COSTIN 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.

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