

I.I.R.U.C. SA BUCURESTI FILIALA M-CIUC DISSOLVED

Romania · J19/959/1991

SUMMARY

I.I.R.U.C. SA BUCURESTI FILIALA M-CIUC is a dissolved company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/959/1991
KYBE ID	RO-J19_959_1991
Incorporated	1991-12-06
Status	dissolved
Registered address	Str. MIHAI EMINESCU 2, 4100 Municipiul Miercurea Ciuc, Harghita

RISK ASSESSMENT

7/100 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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANTHAL ARPAD 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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