

CIM INVESTMENT SRL ACTIVE

Romania · J1/306/2014

SUMMARY

CIM INVESTMENT SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/306/2014
KYBE ID	RO-J1_306_2014
Incorporated	2014-05-08
Status	active
Registered address	REGINA MARIA 2, 510103 Municipiul Alba Iulia, Alba

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 21 companies

OWNERSHIP & PEOPLE

CLONȚA IOAN MARIAN 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 2026-08-15 · www.kybe.io