

CIOCAN SRL

ACTIVE

Romania · J2002002252133

SUMMARY

CIOCAN SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2002002252133
KYBE ID	RO-J2002002252133
Incorporated	2002-10-23
Status	active
Registered address	Str. I.G. DUCA 81, 8700 Municipiul Constanța, Constanța

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 49 companies

OWNERSHIP & PEOPLE

DIMULESCU LUIZA INGRID administrator

DIMULESCU MARIA LUIZA 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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