

CIDIEFFE SRL

ACTIVE

Romania · J2010000721221

SUMMARY

CIDIEFFE SRL is an active company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2010000721221
KYBE ID	RO-J2010000721221
Incorporated	2010-05-18
Status	active
Registered address	Sat Belcești, Comuna Belcești, Iași

RISK ASSESSMENT

13

/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 36 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

LATINI CORAZZINI DANIELE administrator

LATINI CORAZZINI FILIPPO 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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