

CM CONTABILIS SRL ACTIVE

Romania · J2016000051188

SUMMARY

CM CONTABILIS SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016000051188
KYBE ID	RO-J2016000051188
Incorporated	2016-01-15
Status	active
Registered address	SLT. MIHAI-CRISTIAN OANCEA 6, Municipiul Târgu Jiu, Gorj

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

CIOCHIA-GHINEA ILEANA-MIHAELA 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 2026-08-09 · www.kybe.io