

IBANI I.F.N. S.A. ACTIVE

Romania · J2026009235003

SUMMARY

IBANI I.F.N. S.A. is an active company, incorporated in 2026. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026009235003
KYBE ID	RO-J2026009235003
Incorporated	2026-02-11
Status	active
Registered address	ANTON PAVLOVICI CEHOV 2, 11998 București Sectorul 1, București

RISK ASSESSMENT

22

/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 25 companies

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHITA CATALIN-FLORIN administrator

GROZEA OCTAVIAN-MIRCEA administrator

ROTARU CONSTANTIN 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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