

CHANCE 2002 IFN SRL ACTIVE

Romania · J21/16/2002

SUMMARY

CHANCE 2002 IFN SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/16/2002
KYBE ID	RO-J21_16_2002
Incorporated	2002-01-23
Status	active
Registered address	Aleea Nordului -, 8400 Municipiul Slobozia, Ialomița

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 131 companies

OWNERSHIP & PEOPLE

ZEVEDEI DANIEL administrator

ZEVEDEI DIANA 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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