

CARMEN-CIPRIAN SRL ACTIVE

Romania · J22/258/2005

SUMMARY

CARMEN-CIPRIAN SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/258/2005
KYBE ID	RO-J22_258_2005
Incorporated	2005-02-02
Status	active
Registered address	707025 Sat Bălțați, Comuna Bălțați, Iași

RISK ASSESSMENT

19_{/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 121 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CIOBANU FABIAN administrator

CIOBANU MONICA 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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