

CHAROKE FARM SRL

DISSOLVED

Romania · J22/289/2011

SUMMARY

CHAROKE FARM SRL is a dissolved company, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/289/2011
KYBE ID	RO-J22_289_2011
Incorporated	2011-02-17
Status	dissolved
Registered address	Str. HOTIN 30, 700141 Municipiul Iași, Iași

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

IONESCU SI ASOCIATII SPRL lichidator judiciar

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 2026-08-17 · www.kybe.io