

OAN & MIH CHIRIAC SRL ACTIVE

Romania · J22/643/2009

SUMMARY

OAN & MIH CHIRIAC SRL is an active company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/643/2009
KYBE ID	RO-J22_643_2009
Incorporated	2009-03-20
Status	active
Registered address	707509 Sat Hărmăneștii Vechi, Comuna Hărmănești, Iași

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 21 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIRIAC OANA administrator

CHIRIAC VASILE 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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