

CIONCA SOFT-CONS SRL ACTIVE

Romania · J24/207/2012

SUMMARY

CIONCA SOFT-CONS SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/207/2012
KYBE ID	RO-J24_207_2012
Incorporated	2012-03-13
Status	active
Registered address	22 DECEMBRIE 28, 430314 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIONCA IOAN 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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