

CIOCAN HAMMER SNC

ACTIVE

Romania · J27/1186/1992

SUMMARY

CIOCAN HAMMER SNC is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1186/1992
KYBE ID	RO-J27_1186_1992
Incorporated	1992-06-02
Status	active
Registered address	Aleea ULMILOR, 5600 Municipiul Piatra Neamț, Neamț

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 83 companies

OWNERSHIP & PEOPLE

CIOCAN C. CAROL administrator

CIOCAN C. GABI 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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