

CHELE SNC

ACTIVE

Romania · J27/1506/1992

SUMMARY

CHELE SNC is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1506/1992
KYBE ID	RO-J27_1506_1992
Incorporated	1992-07-22
Status	active
Registered address	Str. DARMANESTI, 5600 Municipiul Piatra Neamț, Neamț

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 35 companies

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. FLOREA MARIA-DANIELA lichidator

FLOREA MARIA-DANIELA reprezentant al persoanei juridice

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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