

CHICOM SRL DISSOLVED

Romania · J27/277/1997

SUMMARY

CHICOM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/277/1997
KYBE ID	RO-J27_277_1997
Incorporated	1997-05-20
Status	dissolved
Registered address	Str. 1 DECEMRIE 1918 61, 5600 Municipiul Piatra Neamț, Neamț

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHITU V. 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.

© KYBE · Generated 2026-08-17 · www.kybe.io