

INTERFINANCE SA CIMPINA SUCURSALA PIATRA NEAMT

ACTIVE

Romania · J27/340/1998

SUMMARY

INTERFINANCE SA CIMPINA SUCURSALA PIATRA NEAMT is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/340/1998
KYBE ID	RO-J27_340_1998
Incorporated	1998-09-01
Status	active
Registered address	B-dul DECEBAL 34, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ASOFRONIE 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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