

CIUBOTA PETBOR SNC

LIQUIDATION

Romania · J27/549/1993

SUMMARY

CIUBOTA PETBOR SNC is a company, incorporated in 1993 (about 33 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/549/1993
KYBE ID	RO-J27_549_1993
Incorporated	1993-03-08
Status	liquidation
Registered address	5673 Sat Borca, Comuna Borca, Neamț

RISK ASSESSMENT

20_{/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 59 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CIUBOTĂ FLORINELA administrator

CIUBOTA I. DUMITRU 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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