

# CIFATRADE SRL

ACTIVE

Romania · J27/795/2008

## SUMMARY

CIFATRADE SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 82 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J27/795/2008                            |
| KYBE ID            | RO-J27_795_2008                         |
| Incorporated       | 2008-05-21                              |
| Status             | active                                  |
| Registered address | Str. SMIRODAVA, Municipiul Roman, 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 82 companies

## OWNERSHIP & PEOPLE

GÎRBEA CIPRIAN 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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