

CHICHIȘAN IOAN OVIDIU SRL-D ACTIVE

Romania · J30/551/2016

SUMMARY

CHICHIȘAN IOAN OVIDIU SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/551/2016
KYBE ID	RO-J30_551_2016
Incorporated	2016-06-07
Status	active
Registered address	FĂGĂRAȘULUI, 440189 Municipiul Satu Mare, Satu Mare

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 101 companies

OWNERSHIP & PEOPLE

CHICHIȘAN IOAN OVIDIU 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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