

CIUPERCOVICI ALINA-LAURA S.R.L. ACTIVE

Romania · J33/2084/2021

SUMMARY

CIUPERCOVICI ALINA-LAURA S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/2084/2021
KYBE ID	RO-J33_2084_2021
Incorporated	2021-11-04
Status	active
Registered address	MIHAI EMINESCU 10, 720183 Municipiul Suceava, Suceava

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

CIUPERCOVICI ALINA-LAURA 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