

LA CIOTU SRL ACTIVE

Romania · J33/416/2011

SUMMARY

LA CIOTU SRL is an active company, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/416/2011
KYBE ID	RO-J33_416_2011
Incorporated	2011-04-20
Status	active
Registered address	Str. VORONEȚ 225 BIS, 725300 Loc. Gura Humorului, Oraș Gura Humorului, Suceava

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 182 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MĂLAȘINCĂ DUMITRU administrator

MARIAN LIVIU administrator

MARIAN VIORICA administrator

POJAR ANDREI 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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