

CIBINIUM FINANCIAL GROUP SA

ACTIVE

Romania · J40/2082/2000

SUMMARY

CIBINIUM FINANCIAL GROUP SA is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2082/2000
KYBE ID	RO-J40_2082_2000
Incorporated	2000-03-03
Status	active
Registered address	Calea Victoriei 155, 010073 București Sectorul 1, București

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 29 companies

OWNERSHIP & PEOPLE

CONSENSUS OMNIUM IPURL lichidator

CONSENSUS OMNIUM IPURL lichidator judiciar

NAGÎRDU -PAVEL DANIELA -VIVIANA reprezentant al persoanei juridice

NĂGÎRDU - PAVEL DANIELA - VIVIANA reprezentant al persoanei juridice

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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