

GRUPPO CIAO IND. S.R.L. INACTIVE

Romania · J40/6807/2011

SUMMARY

GRUPPO CIAO IND. S.R.L. is a company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6807/2011
KYBE ID	RO-J40_6807_2011
Incorporated	2011-06-02
Status	inactive
Registered address	FLOREASCA 42 BIS, București Sectorul 1, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

UROGDI ESTELA 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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