

CHILIPIR SHOP SRL ACTIVE

Romania · J40/724/2010

SUMMARY

CHILIPIR SHOP SRL is an active company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/724/2010
KYBE ID	RO-J40_724_2010
Incorporated	2010-01-22
Status	active
Registered address	Str. MARGEANULUI 44, București Sectorul 5, București

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 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I MOISE OCTAVIAN-LIVIU lichidator judiciar

MOISE OCTAVIAN-LIVIU 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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