

FORTUNA PHARM SRL

LIQUIDATION

Romania · J01/296/1997

SUMMARY

FORTUNA PHARM SRL is a company, incorporated in 1997 (about 29 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/296/1997
KYBE ID	RO-J01_296_1997
Incorporated	1997-06-12
Status	liquidation
Registered address	Str. MĂLINULUI, 3340 Loc. Ocna Mureș, Oraș Ocna Mureș, Alba

RISK ASSESSMENT

21/100 **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 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

IACOB CRISTEL administrator

IACOB ERSILIA 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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