

AGENȚIA SIMONA DI BARNA FLORICA SRL ACTIVE

Romania · J02/816/2001

SUMMARY

AGENȚIA SIMONA DI BARNA FLORICA SRL is an active company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/816/2001
KYBE ID	RO-J02_816_2001
Incorporated	2001-12-18
Status	active
Registered address	Cart. FALEZA SUD, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 63 companies

OWNERSHIP & PEOPLE

BARNA FLORICA administrator

INDRIEȘ RODICA ANGELA 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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