

CODRAMI SRL DISSOLVED

Romania · J04/906/2005

SUMMARY

CODRAMI SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/906/2005
KYBE ID	RO-J04_906_2005
Incorporated	2005-05-06
Status	dissolved
Registered address	Str. BANCA NAȚIONALĂ 29, 5500 Municipiul Bacău, Bacău

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 24 companies

OWNERSHIP & PEOPLE

FLORIA IULIANA administrator

FLORIA MILUȚĂ 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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