

CLARION TRADING IFN SRL ACTIVE

Romania · J05/3309/1994

SUMMARY

CLARION TRADING IFN SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/3309/1994
KYBE ID	RO-J05_3309_1994
Incorporated	1994-09-14
Status	active
Registered address	Cart. SOIMUL, 3575 Loc. Aleșd, Oraș Aleșd, Bihor

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 60 companies

OWNERSHIP & PEOPLE

VANDICI LAURA OLIMPIA 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.

© KYBE · Generated 2026-09-06 · www.kybe.io