

# FLORARIUM SRL ACTIVE

Romania · J05/782/2011

## SUMMARY

FLORARIUM SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J05/782/2011                                     |
| KYBE ID            | RO-J05_782_2011                                  |
| Incorporated       | 2011-04-21                                       |
| Status             | active                                           |
| Registered address | MICHELANGELO 27, 410431 Municipiul Oradea, Bihor |

## RISK ASSESSMENT

# 13

/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 8 companies

## OWNERSHIP & PEOPLE

NAGY ATTILA ISTVAN 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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