

FLY SOFT SRL ACTIVE

Romania · J06/473/2003

SUMMARY

FLY SOFT SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J06/473/2003
KYBE ID	RO-J06_473_2003
Incorporated	2003-08-13
Status	active
Registered address	Str. TUDOR VLADIMIRESCU 19, 4400 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PANA ADRIANA DOINA matches **Adriana-Doina Pană** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PANA ADRIANA DOINA administrator si reprezentant

PANA OVIDIU AURELIAN administrator si reprezentant

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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