

FADINAB SRL

LIQUIDATION

Romania · J07/71/2010

SUMMARY

FADINAB SRL is a company, incorporated in 2010 (about 16 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/71/2010
KYBE ID	RO-J07_71_2010
Incorporated	2010-03-08
Status	liquidation
Registered address	Str. PECO 5-6, 0710001 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DEDU-RUSU MARIA administrator

CII VLAD EUGEN lichidator judiciar

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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