

# SEFLACO SRL

DISSOLVED

Romania · J12/1395/2002

## SUMMARY

SEFLACO SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J12/1395/2002                                       |
| KYBE ID            | RO-J12_1395_2002                                    |
| Incorporated       | 2002-07-24                                          |
| Status             | dissolved                                           |
| Registered address | Str. ALBIEI 2, 0400141 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**16**/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 173 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

RĂDULESCU ADRIANA-DOINA 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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