

FLAVIU IMPORT EXPORT SRL DISSOLVED

Romania · J12/1763/1992

SUMMARY

FLAVIU IMPORT EXPORT SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1763/1992
KYBE ID	RO-J12_1763_1992
Incorporated	1992-04-14
Status	dissolved
Registered address	Str. EPISCOP IOAN BOB 4, 3400 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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FAUR FLORIN administrator

DUMITRESCU MIHAELA CAB.INDIV. DE PRACT. ÎN INSOLV. lichidator

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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