

FLORASAN EXIM SRL

ACTIVE

Romania · J12/2599/2002

SUMMARY

FLORASAN EXIM SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2599/2002
KYBE ID	RO-J12_2599_2002
Incorporated	2002-12-18
Status	active
Registered address	Str. BUCIUM 5, 3400 Municipiul Cluj-Napoca, Cluj
Website	www.cesadoina@yahoo.com

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

CEŞA DAN CĂLIN administrator

CEŞA DOINA MARIA administrator

CEŞA LUCIAN-IUSTIN 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.

© KYBE · Generated 2026-08-08 · www.kybe.io