

FRADI SRL

ACTIVE

Romania · J12/3755/2004

SUMMARY

FRADI SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3755/2004
KYBE ID	RO-J12_3755_2004
Incorporated	2004-10-19
Status	active
Registered address	Str. TULCEA 27, 3400 Municipiul Cluj-Napoca, Cluj

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.

OWNERSHIP & PEOPLE

VAMOSI FERENCZ LAJOS administrator

JUDICIAR IPURL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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 2026-08-06 · www.kybe.io