

RADISSON IMPORT EXPORT SRL DISSOLVED

Romania · J12/3866/1994

SUMMARY

RADISSON IMPORT EXPORT SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); a director has taken 6 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3866/1994
KYBE ID	RO-J12_3866_1994
Incorporated	1994-12-13
Status	dissolved
Registered address	Str. NASAUD 20, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Serial-failure director

+22

A director (Tudor RADU) has taken 6 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

RADU TUDOR matches **Tudor Radu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

RADU TUDOR administrator

