

APIFLOR PRODCOM SRL ACTIVE

Romania · J12/503/1997

SUMMARY

APIFLOR PRODCOM SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/503/1997
KYBE ID	RO-J12_503_1997
Incorporated	1997-03-17
Status	active
Registered address	Sat HASDATE 95, 3475 Municipiul Gherla, 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAFTEI MARIA administrator

MARIUS GRECU CAB.IND.INSOLVENTA administrator judiciar

SOLVENDI IPURL lichidator judiciar

FARA REPRESENTANT 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.

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