

HOLDING HORIA SRL

ACTIVE

Romania · J12/600/2003

SUMMARY

HOLDING HORIA SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/600/2003
KYBE ID	RO-J12_600_2003
Incorporated	2003-03-07
Status	active
Registered address	Str. BUZAU 14, 3400 Municipiul Cluj-Napoca, Cluj

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 24 companies

OWNERSHIP & PEOPLE

OȘORHAN HORIA-MIRCEA-RADU administrator

GEORGIU MINODORA CAB.INDIV. DE PRACT.ÎN INSOLVENȚĂ lichidator judiciar

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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