

FLORIROD IMPORT-EXPORT SRL

ACTIVE

Romania · J13/7121/2004

SUMMARY

FLORIROD IMPORT-EXPORT SRL is an active company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/7121/2004
KYBE ID	RO-J13_7121_2004
Incorporated	2004-07-28
Status	active
Registered address	B-dul TOMIS 307, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 181 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VOICU FLORIN administrator

GUGUȘ LIVIU C.I.I. lichidator

GUGUȘ LIVIU 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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