

IRD CONF SRL ACTIVE

Romania · J16/290/2002

SUMMARY

IRD CONF SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/290/2002
KYBE ID	RO-J16_290_2002
Incorporated	2002-04-03
Status	active
Registered address	B-dul MAREȘAL ION ANTONESCU, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

22

/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 34 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IORDAN RODICA-GABI administrator

IORDAN RONETA administrator

RED MANAGEMENT IPURL lichidator

PREDA IULIANA-ADRIANA 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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