

EDVIDA SRL

ACTIVE

Romania · J16/321/2005

SUMMARY

EDVIDA SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/321/2005
KYBE ID	RO-J16_321_2005
Incorporated	2005-02-14
Status	active
Registered address	B-dul ȘTIRBEI VODĂ 29, 1100 Municipiul Craiova, Dolj

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLOREA DANA-MANUELA administrator

TRANDAFIR VIOREL administrator

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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