

RANADO TRADING SRL

ACTIVE

Romania · J16/679/1997

SUMMARY

RANADO TRADING SRL is an active company, incorporated in 1997 (about 29 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/679/1997
KYBE ID	RO-J16_679_1997
Incorporated	1997-07-02
Status	active
Registered address	Str. SPANIA, 1100 Municipiul Craiova, Dolj

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 68 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMBEI ALEXANDRU administrator

MIHALACHE ANA administrator

MONȚESCU SORIN-PETRE-DAN administrator

PLENICEANU MARIUS administrator

INSOLVENȚA 2007 SPRL lichidator

