

FLORMEN SRL

ACTIVE

Romania · J1995001509137

SUMMARY

FLORMEN SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1995001509137
KYBE ID	RO-J1995001509137
Incorporated	1995-05-29
Status	active
Registered address	RĂSCOALA DIN 1907 42, 906100 Loc. Techirghiol, Oraș Techirghiol, Constanța

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GRIGORE ADIE 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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