

FAȚADE ȘI CORTINE S.R.L. INACTIVE

Romania · J2009001149134

SUMMARY

FAȚADE ȘI CORTINE S.R.L. is a company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2009001149134
KYBE ID	RO-J2009001149134
Incorporated	2009-05-06
Status	inactive
Registered address	B-dul I. C. BRĂTIANU 45, 900263 Municipiul Constanța, Constanța

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

FĂINAREA MARIUS administrator

STĂNEI MĂDĂLIN-NICOLAE 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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