

FORADEX INTERNATIONAL SRL LIQUIDATION

Romania · J2016009600402

SUMMARY

FORADEX INTERNATIONAL SRL is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016009600402
KYBE ID	RO-J2016009600402
Incorporated	2016-07-14
Status	liquidation
Registered address	MILCOV 5, 12273 București Sectorul 1, București

RISK ASSESSMENT

15/100 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.

Shared-director cluster

+7

A director is shared across 5 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PANTEA CEZAR-IULIAN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io