

FINACO ONLINE SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2025004151004

SUMMARY

FINACO ONLINE SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025004151004
KYBE ID	RO-J2025004151004
Incorporated	2025-01-27
Status	active
Registered address	Mihai Viteazul 35, Municipiul Oradea, Bihor

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.

SCREENING

Sanctions match

EU_FSF

FINACO ONLINE SOCIETATE CU RASPUNDERE LIMITATĂ matches **RADIAL FIRM, societate cu răspundere limitată** · UKR

OWNERSHIP & PEOPLE

FOALIȘ Ana Florica 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 2026-09-06 · www.kybe.io