

FINTEX INDUSTRIAL SISTEM S.R.L. ACTIVE

Romania · J20/2/2018

SUMMARY

FINTEX INDUSTRIAL SISTEM S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/2/2018
KYBE ID	RO-J20_2_2018
Incorporated	2018-01-03
Status	active
Registered address	AVRAM IANCU, 330025 Municipiul Deva, Hunedoara

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 62 companies

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MÂRZA BRAD DIANA FLORINA administrator

DUAL INSOLV SPRL administrator judiciar

ALIC BOGDAN reprezentant al persoanei juridice

NADINA DRĂGAN reprezentant al persoanei juridice

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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