

FARMA CARDIA SRL

ACTIVE

Romania · J20/482/2012

SUMMARY

FARMA CARDIA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/482/2012
KYBE ID	RO-J20_482_2012
Incorporated	2012-05-29
Status	active
Registered address	DOROBANȚILOR 43, 330040 Municipiul Deva, Hunedoara

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

PALADOIU NICA 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 2026-08-14 · www.kybe.io