

# JADIS GRUP SRL

ACTIVE

Romania · J23/2201/2005

## SUMMARY

JADIS GRUP SRL is an active company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Romania                                                            |
| Registration no.   | J23/2201/2005                                                      |
| KYBE ID            | RO-J23_2201_2005                                                   |
| Incorporated       | 2005-12-06                                                         |
| Status             | active                                                             |
| Registered address | Str. EROU IANCU NICOLAE 103, Loc. Voluntari, Oraş Voluntari, Ilfov |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 29 companies

## OWNERSHIP & PEOPLE

TONCU STEFAN TRAIAN 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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