

FERATIS COM SRL

ACTIVE

Romania · J24/111/1997

SUMMARY

FERATIS COM SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/111/1997
KYBE ID	RO-J24_111_1997
Incorporated	1997-02-17
Status	active
Registered address	Str. STRANDULUI 1, 4875 Loc. Târgu Lăpuș, Oraș Târgu Lăpuș, Maramureș

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.

OWNERSHIP & PEOPLE

FLORIAN RADU FANEL administrator

S.C. BENKRUPTE CONSULT S.R.L. lichidator

SMUTKU ZOLTAN 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.

© KYBE · Generated 2026-08-15 · www.kybe.io