

FU DA KANG SRL

DISSOLVED

Romania · J26/1/2014

SUMMARY

FU DA KANG SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/1/2014
KYBE ID	RO-J26_1_2014
Incorporated	2014-01-06
Status	dissolved
Registered address	REPUBLICII 54, 545600 Municipiul Târnăveni, Mureș

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ZHANG JIANKANG matches **ZHANG, Jian** · SDNTK

Sanctions match

OFAC

ZHANG JIANKANG matches **ZHANG, Jian** · NPWMD

Sanctions match

US_CSL

ZHANG JIANKANG matches **Jian Zhang**

OWNERSHIP & PEOPLE

ZHANG JIANKANG administrator

KAPPA INSOLVENCY IPURL lichidator

BALAN ADRIAN 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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