

FLORIADI GROUP SRL ACTIVE

Romania · J27/427/2006

SUMMARY

FLORIADI GROUP SRL is an active company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/427/2006
KYBE ID	RO-J27_427_2006
Incorporated	2006-04-03
Status	active
Registered address	Sat Trifești, Comuna Trifești, Neamț

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 31 companies

SCREENING

Sanctions match

EU_FSFPAVEL VASILE matches **Pavel Vasiljev** · UKR

Sanctions match

UA_NSDCPAVEL VASILE matches **Vasiliev Pavel** · 191/2023

Politically exposed person

PAVEL VASILE matches **Vasile Pavel** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TANASĂ VALERIAN FLORIN administrator

PAVEL MANAGEMENT IPURL lichidator

PAVEL VASILE 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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