

FLORADI SRL INACTIVE

Romania · J27/4/2004

SUMMARY

FLORADI SRL is a company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/4/2004
KYBE ID	RO-J27_4_2004
Incorporated	2004-01-07
Status	inactive
Registered address	Str. UNIRII 3, 5600 Municipiul Piatra Neamt, Neamt

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NASTASA (GAVRIL) GH. MILICA administrator

NASTASA M. CONSTANTIN 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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