

ABACADAE MODA SRL ACTIVE

Romania · J2/1006/2015

SUMMARY

ABACADAE MODA SRL is an active company, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1006/2015
KYBE ID	RO-J2_1006_2015
Incorporated	2015-09-17
Status	active
Registered address	POETULUI 1C, 310345 Municipiul Arad, Arad

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 137 companies

OWNERSHIP & PEOPLE

AGUDO LOPEZ RAMOS JORGE administrator

INSOLVEIN SPRL administrator judiciar

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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