

# IANCU FRUIT SRL ACTIVE

Romania · J2/1074/2015

## SUMMARY

IANCU FRUIT SRL is an active company, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J2/1074/2015                                |
| KYBE ID            | RO-J2_1074_2015                             |
| Incorporated       | 2015-10-01                                  |
| Status             | active                                      |
| Registered address | COCORILOR 48A, 310426 Municipiul Arad, Arad |

## 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

IANCU FLORICA-EUGENIA administrator

IANCU SORIN-FLORIN 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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