

FELDAN STORE SRL ACTIVE

Romania · J2/1163/2017

SUMMARY

FELDAN STORE SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1163/2017
KYBE ID	RO-J2_1163_2017
Incorporated	2017-06-20
Status	active
Registered address	POETULUI 1/C, Municipiul Arad, Arad

RISK ASSESSMENT

19_{/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 63 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

IONESCU FELIX administrator

IONESCU PETRONELA-DANIELA 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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