

SECUNDO IONADI SRL

LIQUIDATION

Romania · J2/790/2013

SUMMARY

SECUNDO IONADI SRL is a company, incorporated in 2013 (about 13 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/790/2013
KYBE ID	RO-J2_790_2013
Incorporated	2013-07-16
Status	liquidation
Registered address	EPISCOPIEI 3, 310023 Municipiul Arad, Arad

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MARINCEI IOAN-MIRCEA 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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