

FAN DISTRI SEAL SRL

INACTIVE

Romania · J30/734/2012

SUMMARY

FAN DISTRI SEAL SRL is a company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/734/2012
KYBE ID	RO-J30_734_2012
Incorporated	2012-10-01
Status	inactive
Registered address	PETŐFI SÁNDOR 8, 440026 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FANEA RODICA 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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